

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032448

FILED
Apr 26, 2012
Secretary of State

Entity Name: YANI & YARI HOME CARE, INC.

Current Principal Place of Business:

8819 NW 146TH LANE
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

8819 NW 146TH LANE
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 26-3364608 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAX CENTER USA GROUP,LLC
2350 W.84TH STREET #18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLLAZO, MARIO
Address: 8819 NW 146TH LANE
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP
Name: COLLAZO, ANAYS
Address: 8819 NW 146TH LANE
City-St-Zip: MIAMI LAKES, FL 33018

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANAYS COLLAZO

VP

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date