

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047450

FILED
Feb 24, 2011
Secretary of State

Entity Name: ALEXA HOME HEALTH CARE, INC.

Current Principal Place of Business:

9745 SUNSET DRIVE
STE #118-F
MIAMI, FL 33173

New Principal Place of Business:

9745 SUNSET DRIVE
SUITE 118F
MIAMI, FL 33173

Current Mailing Address:

9745 SUNSET DRIVE
STE #118-F
MIAMI, FL 33173

New Mailing Address:

FEI Number: 77-0660046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, JUAN CARLOS
9745 SUNSET DRIVE
STE #118-F
MIAMI, FL 33173 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: PD
Name: CALLE, JUAN C
Address: 9745 SUNSET DRIVE STE #118-F
City-St-Zip: MIAMI, FL 33173

Title: V
Name: LUGO-CALLE, MICHELE I
Address: 9745 SUNSET DR, STE 118-F
City-St-Zip: MIAMI, FL 33173

Title: S
Name: LUGO-CALLE, MICHELE I
Address: 9745 SUNSET DRIVE, STE 118-F
City-St-Zip: MIAMI, FL 33173

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: JUAN CARLOS CALLE

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date