

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G50982

Entity Name: LEON HOME HEALTH, INC.**Current Principal Place of Business:**8600 NW 41ST STREET
SUITE 203
DORAL, FL 33166**Current Mailing Address:**8600 NW 41ST STREET
SUITE 203
DORAL, FL 33166 US**FEI Number:** 59-2308900**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KOONDEL, MARK S.
8600 NW 41ST STREET
DORAL, FL 33166 US*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:** MARK S. KOONDEL

10/13/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name LEON, BENJAMIN JR.
Address 8600 N.W. 41 STREET
SUITE 1A
City-State-Zip: DORAL FL 33166

Title EXECUTIVE VICE CHAIRMAN,
DIRECTOR
Name LEON, BENJAMIN III
Address 8600 N.W. 41 STREET
SUITE 1A
City-State-Zip: DORAL FL 33166

Title PRESIDENT, CEO, DIRECTOR
Name MAURY, ALBERT R.
Address 8600 N.W. 41 STREET
SUITE 1A
City-State-Zip: DORAL FL 33166

Title VP
Name LINARES, JOSE A.
Address 8600 N.W. 41 STREET
SUITE 1A
City-State-Zip: DORAL FL 33166

Title SENIOR VICE PRESIDENT
Name PEREZ, MARCOS A.
Address 8600 N.W. 41ST STREET
SUITE 1A
City-State-Zip: DORAL FL 33166

Title SENIOR VICE PRESIDENT, CFO,
TREASURER, ASST. SECRETARY
Name PARDO, ANN MARY
Address 8600 N.W. 41 STREET
SUITE 1A
City-State-Zip: DORAL FL 33166

Title SECRETARY SENIOR VICE
PRESIDENT
Name JUNCO, CARLOS
Address 8600 N.W. 41 STREET
SUITE 1A
City-State-Zip: DORAL FL 33166

Title ASST. SECRETARY
Name KOONDEL, MARK
Address 8600 N.W. 41 STREET
SUITE 1A
City-State-Zip: DORAL FL 33166

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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: BENJAMIN LEON JR.

CHAIRMAN

10/13/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VICE PRESIDENT HUMAN RESOURCES
Name	PEREIRA, MARITZA
Address	8600 N.W. 41 STREET SUITE 1A
City-State-Zip:	DORAL FL 33166