2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000104185

Entity Name: MIA HOME HEALTH CARE SERVICES, INC

FILED Sep 05, 2019 Secretary of State 8448115104CC

Current Principal Place of Business:

9645 E COLONIAL DR SUITE 110 ORLANDO, FL 32817

Current Mailing Address:

3700 COMMERCE PARKWAY MIRAMAR, FL 33025 US

FEI Number: 26-1100450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALE, DONNA M. 3700 COMMERCE PARKWAY MIRAMAR, FL 33025 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: DONNA M. GALE 09/05/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title COO

Name PEREDA, JORGE A. Name MENDEZ, LINDA

Address 3700 COMMERCE PARKWAY Address 3700 COMMERCE PARKWAY

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: MIRAMAR FL 33025

Title CFO Title VP

Name PINO, PAUL Name JOBLOVE, KAREN

Address 3700 COMMERCE PARKWAY Address 3700 COMMERCE PARKWAY

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: MIRAMAR FL 33025

Title OTHER

Name COLUMBIE, EZEQUIELA N.

Address 9645 E COLONIAL DR

SUITE 110

City-State-Zip: ORLANDO FL 32817

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.

CEO

SIGNATURE: JORGE A. PEREDA

Electronic Signature of Signing Officer/Director Detail

09/05/2019

Date