

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079281

Entity Name: VERITAS HOME CARE, INC.

Current Principal Place of Business:

3925 BOYNTON BEACH BLVD.,
SUITE 103
BOYNTON BEACH, FL 33436

Current Mailing Address:

3925 BOYNTON BEACH BLVD.,
SUITE 103
BOYNTON BEACH, FL 33436

FEI Number: 27-1000493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CADIZ JR, EDUARDO T
3925 BOYNTON BEACH BLVD.,
SUITE 103
BOYNTON BEACH, FL 33436 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: EDUARDO T CADIZ JR

01/19/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name CADIZ, MARIA B
Address 19427 NORTH COQUINA WAY
City-State-Zip: WESTON FL 33332

Title DIR
Name CADIZ, EDUARDO TJR
Address 19427 NORTH COQUINA WAY
City-State-Zip: WESTON FL 33332

Title DIR
Name ARCEBIDO, ROLANDO
Address 547 CLERMONT CT
City-State-Zip: WESTON FL 33326

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: EDUARDO T CADIZ JR

DIRECTOR

01/19/2013

Electronic Signature of Signing Officer/Director Detail

Date