2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000477

Entity Name: HOME CARE CONSULTANTS INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1113 N. E. 14TH AVE. 3340 NE 190 STREET FORT LAUDERDALE, FL 33304 1708

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1113 N. E. 14TH AVE. 3340 NE 190 STREET FORT LAUDERDALE, FL 33304 1708

AVENTURA, FL 33180

FEI Number: 59-3619010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLACK, PATRICK R
1113 N.E. 14TH AVE.
FORT LAUDERDALE, FL 33304 US

FLACK, PATRICK R
3340 NE 190 STREET
1708

AVENTURA, FL 33180 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: 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FLACK, PATRICK R

 Address:
 3340 NE 190 STREET #1708

 City-St-Zip:
 AVENTURA, FL 33180

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: PATRICK R FLACK PRES 01/10/2011