

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056932

FILED
Mar 17, 2011
Secretary of State

Entity Name: ANGELES PROTECTORES HOME HEALTH CARE, INC.

Current Principal Place of Business:

16205 SW 117TH AVE #26
MIAMI, FL 33177 US

New Principal Place of Business:

7327 NW 36 ST
MIAMI, FL 33166 US

Current Mailing Address:

16205 SW 117TH AVE #26
MIAMI, FL 33177 US

New Mailing Address:

7327 NW 36 ST
MIAMI, FL 33166 US

FEI Number: 65-1016413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, CARLOS
16205 SW 117TH AVE #26
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CABALLERO, CARLOS
7327 NW 36 ST
MIAMI, 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: CARLOS E CABALLERO

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CABALLERO, CARLOS E
Address: 7327 NW 36 ST
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: SILVA, MANUEL
Address: 7327 NW 36 ST
City-St-Zip: MIAMI, FL 33166

Title: S
Name: DIAZ, LAZARA L
Address: 7327 NW 36 ST
City-St-Zip: MIAMI, FL 33166

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: CARLOS E CABALLERO

PRE

03/17/2011

Electronic Signature of Signing Officer or Director

Date