2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076546

Entity Name: AAA HOME HEALTH SERVICES INC.

FILED May 04, 2011 Secretary of State

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

2929 SW 3RD AVENUE SUITE 520 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2929 SW 3RD AVENUE SUITE 520 MIAMI, FL 33129

FEI Number: 65-1140515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAVRIDIS, CONSUELO P PRESIDE
239 SW 29 RD
MIAMI, FL 33129 US

FERREIROS-MAVRIDIS, CONSUELO PRESIDE
239 SW 29 RD
MIAMI, FL 33129 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: CONSUELO FERREIROS-MAVRIDIS 05/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: FERREIROS-MAVRIDIS, CONSUELO

Address: 239 SW 29 RD City-St-Zip: MIAMI, FL 33129

Title: DS

Name: FERREIROS-MAVRIDIS, CONSUELO

Address: 239 SW 29 RD City-St-Zip: MIAMI, FL 33129

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: CONSUELO FERREIROS-MAVRIDIS DP 05/04/2011