

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106689

FILED
Jan 05, 2011
Secretary of State

Entity Name: OCEAN HOME HEALTH CARE INC.

Current Principal Place of Business:

1671 W 38 PL #1408
SUITE B
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1671 W 38 PL #1408
SUITE B
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 56-2297118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNALDO CASTELLANOS.
9960 BIRD ROAD
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

REYNALDO CASTELLANOS.
9960 BIRD ROAD
MIAMI, FL 33165 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: REYNALDO CASTELLANOS

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: PELAEZ, DIANA
Address: 1671 W 38 PL #1408, STE B
City-St-Zip: HIALEAH, FL 33012

Title: PD
Name: PELAEZ, JORGE
Address: 1000 SW 96 AVE
City-St-Zip: MIAMI, FL 33174

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: JORGE PELAEZ

ADM.

01/05/2011

Electronic Signature of Signing Officer or Director

Date