

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 12, 2012
Secretary of State**

DOCUMENT# P02000132450

Entity Name: REYES HOME CARE CORP.

Current Principal Place of Business:

1111 SW 103 CT
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1111 SW 103 CT
MIAMI, FL 33174

New Mailing Address:

FEI Number: 06-1666917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, REINA
1111 SW 103 CT
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, REINA 90%
Address: 1111 SW 103 CT
City-St-Zip: MIAMI, FL 33174

Title: V
Name: CASTELLON, EVELYN 10%
Address: 1111 SW 103 CT
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: REINA REYES

P

12/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date