

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038919

Entity Name: CARING HOME CARE, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

15455 W. DIXIE HWY
A
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

15455 W. DIXIE HWY
A
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 51-0458491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTENBERG, JEFF
15455 W. DIXIE HWY
A
NORTH MIAMI BEACH, FL 33162 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: PD
Name: RITTENBERG, JEFFREY
Address: 15455 W. DIXIE HWY SUITE #A
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VD
Name: RITTENBERG, JAYSON
Address: 15455 W. DIXIE HWY SUITE #A
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: SD
Name: CARRUTHERS, RUTH
Address: 15455 W. DIXIE HWY SUITE #A
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: TD
Name: HAGUE, MARY JANE
Address: 15455 W. DIXIE HWY SUITE #A
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: JAYSON RITTENBERG

VD

01/12/2011

Electronic Signature of Signing Officer or Director

Date