## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000038919

Entity Name: CARING HOME CARE, INC.

FILED Mar 14, 2012 Secretary of State

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

15455 W. DIXIE HWY 1011 N.W. 51ST

SUITE 7

NORTH MIAMI BEACH, FL 33162 US FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

15455 W. DIXIE HWY 1011 N.W. 51ST

SUITE 7

NORTH MIAMI BEACH, FL 33162 US FT LAUDERDALE, FL 33309 US

FEI Number: 51-0458491 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

RITTENBERG, JEFF
15455 W. DIXIE HWY
RITTENBERG, JEFF
1011 N.W. 51ST

A SUITE 7
NORTH MIAMI BEACH, FL 33162 US FT LAUDERDALE, FL 33309 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: JEFF RITTENBERG 03/14/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: RITTENBERG, JEFFREY

Address: 1011 N.W. 51ST

City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VD

Name: RITTENBERG, JAYSON

Address: 1011 N.W. 51ST

City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: SD

Name: CARRUTHERS, RUTH Address: 1011 N.W. 51ST

Address: 1011 N.W. 51ST City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: TD

Name: HAGUE, MARY JANE Address: 1011 N.W. 51ST

City-St-Zip: FT LAUDERDALE, FL 33309 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 03/14/2012