

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068456

FILED
Jan 31, 2012
Secretary of State

Entity Name: FIRST CARE HOME SERVICES, INC.

Current Principal Place of Business:

2040 NE 163RD ST SUITE 303
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640342
MIAMI, FL 33164

New Mailing Address:

PO BOX 640342
MIAMI, FL 33164

FEI Number: 57-1173645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, LISIA
P.O BOX 640342
MIAMI, FL 33164 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: MCLEAN, LISIA
Address: P.O BOX 640342
City-St-Zip: MIAMI, FL 33164

Title: T/S
Name: MCLEAN, DIANA
Address: P.O BOX 640342
City-St-Zip: MIAMI, FL 33164

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: L. MCLEAN

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date