

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087644

FILED
Jun 16, 2011
Secretary of State

Entity Name: ALL AROUND HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

275 FOUNTAINBLEAU BLVD.
#120
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

275 FOUNTAINBLEAU BLVD.
#120
MIAMI, FL 33172

New Mailing Address:

FEI Number: 80-0072992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANET, GONZALEZ L
275 FOUNTAINBLEAU BLVD #120
MIAMI, FL 33172 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: VTD
Name: GONZALEZ, JANET L
Address: 275 FOUNTAINBLEAU BLVD. #120
City-St-Zip: MIAMI, FL 33172

Title: PSD
Name: HERNANDEZ, ANDRES
Address: 275 FOUNTAINBLEAU BLVD. #120
City-St-Zip: MIAMI, FL 33172

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: JANET L GONZALEZ

VP

06/16/2011

Electronic Signature of Signing Officer or Director

Date