

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123670

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUNSHINE HOME HEALTH CARE SERVICES INC

Current Principal Place of Business:

2740 SW 97 AVE
#102
MIAMI, FL 33172 US

New Principal Place of Business:

12488 SW 8TH STREET
MIAMI, FL 33184 US

Current Mailing Address:

2740 SW 97 AVE
#102
MIAMI, FL 33172 US

New Mailing Address:

12488 SW 8TH STREET
MIAMI, FL 33184 US

FEI Number: 20-0359003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSNIEL
2740 SW 97 AVE
#102
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, OSNIEL
12488 SW 8TH STREET
MIAMI, FL 33184 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: OSNIEL GONZALES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GONZALEZ LUIS, OSNIEL
Address: 12488 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184

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: OSNIEL GONZALES

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04/30/2012

Electronic Signature of Signing Officer or Director

Date