

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135195

FILED
Apr 22, 2011
Secretary of State

Entity Name: REALCARE HOME HEALTH INC.

Current Principal Place of Business:

6175 N.W. 167 STREET
G-30
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6175 N.W. 167 STREET
G-30
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 20-0422471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN-HIDALGO, ANA
19700 W ST ANDREWS DRIVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MARTIN-HIDALGO, ANA
19700 W ST ANDREWS DRIVE
MIAMI, FL 33015 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN-HIDALGO, ANA
Address: 6175 N.W. 167 STREET # G-30
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: ROJAS, MIRTA M
Address: 6175 N.W. 167 STREET # G-30
City-St-Zip: MIAMI, FL 33015 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: ANA MARTIN-HIDALGO

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date