2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038587

FILED Mar 15, 2011 Secretary of State

Entity Name: BLUECARE HOME HEALTH SERVICES, INC.

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

13012 SW 128 ST SUITE B

MIAMI, FL 331865880

Current Mailing Address: New Mailing Address:

13012 SW 128 ST SUITE B

MIAMI, FL 331865880

FEI Number: 55-0859120 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:

AGUILERA, ADALBERTO J 13012 SW 128 ST SUITE B

MIAMI, FL 331865880 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 AGUILERA, ADALBERTO J

 Address:
 13012 SW 128 ST, STE B

 City-St-Zip:
 MIAMI, FL 331865880

Title: VCPT

Name: ALBA, JOSE R

Address: 13012 SW 128 ST, STE B City-St-Zip: MIAMI, FL 331865880

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: ADALBERTO AGUILERA PTE 03/15/2011