

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078518

FILED
Mar 16, 2011
Secretary of State

Entity Name: OXYSOUND HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

7226 TAFT ST
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 840405
PEMBROKE PINES, FL 33084 US

New Mailing Address:

FEI Number: 20-1138476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURIEL, MARIA T
15376 SW 39TH ST
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

MURIEL, MARIA T
1321 BEACON CIRCLE
WELLINGTON, FL 33414 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURIEL, CARLOS O
Address: 1321 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: MURIEL, MARIA T
Address: 1321 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: SEC
Name: MURIEL, MARIA T
Address: 1321 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: MARIA T. MURIEL

V.P.

03/16/2011

Electronic Signature of Signing Officer or Director

Date