

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091465

FILED
Apr 27, 2012
Secretary of State

Entity Name: PREFERRED HOME HEALTH AGENCY INC.

Current Principal Place of Business:

6555 NW 36 STREET
B-303
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

13831 SW 59TH ST
SUITE# 105
MIAMI, FL 33183

Current Mailing Address:

13903 NW 67 AVENUE
SUITE 420
MIAMI LAKES, FL 33014

New Mailing Address:

13831 SW 59TH ST
SUITE # 105
MIAMI, FL 33183

FEI Number: 20-1243280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, YOANNER R
13903 NW 67 AVENUE
SUITE 420
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CARDOSO, YOANNER R
13831 SW 59TH ST
SUITE # 105
MIAMI, FL 33183 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDOSO, YOANNER R
Address: 13831 SW 59 TH ST SUITE # 105
City-St-Zip: MIAMI, FL 33183

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: YOANNER R CARDOSO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date