2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098230

Entity Name: AMERICA HOME HEALTH, INC.

FILED Jan 10, 2012 Secretary of State

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

6595 NW 36TH STREET SUITE # 222-3 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6595 NW 36TH STREET SUITE # 222-3 MIAMI, FL 33166

FEI Number: 20-1307301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SULMA P.A
 ERIKA BONILLA P.A

 6595 NW 36TH STREET
 6595 NW 36TH STREET

 SUITE # 222-3
 SUITE # 222-3

 MIAMI, FL 33166 US
 MIAMI, FL 33166 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: ERIKA BONILLA 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BONILLA, SULMAN A

Address: 6595 NW 36TH STREET, SUITE # 222-3

City-St-Zip: MIAMI, FL 33166

Title: CFO

Name: BONILLA, ERIKA

Address: 6595 NW 36TH STREET SUITE 2223

City-St-Zip: MIAMI, FL 33166

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: ERIKA BONILLA CFO 01/10/2012