

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099231

FILED
Apr 20, 2011
Secretary of State

Entity Name: USA HOME CARE SOLUTION AGENCY, CORP.

Current Principal Place of Business:

145 MADEIRA AVE., SUITE 205
CORAL GABLES, FL 33134 US

New Principal Place of Business:

145 MADEIRA AVE.,
SUITE 205
CORAL GABLES, FL 33134 US

Current Mailing Address:

145 MADEIRA AVE., SUITE 205
CORAL GABLES, FL 33134 US

New Mailing Address:

145 MADEIRA AVE.,
SUITE 205
CORAL GABLES, FL 33134 US

FEI Number: 20-1319312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, VLADIMIR
145 MADEIRA AVE., SUITE 205
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRIETO, VLADIMIR
145 MADEIRA AVE.,
SUITE 205
CORAL GABLES, FL 33134 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: VLADIMIR PRIETO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRIETO, VLADIMIR
Address: 145 MADEIRA AVE., SUITE 205
City-St-Zip: CORAL GABLES, FL 33134 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: VLADIMIR PRIETO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date