

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140093

FILED
May 02, 2011
Secretary of State

Entity Name: LLERENA HOME HEALTH CARE, INC.

Current Principal Place of Business:

2500 SW 107 AVE
SUITE 37
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

2500 SW 107 AVE
SUITE 37
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-3261417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, FRANCISCO
2500 SW 107 AVE
SUITE 37
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: P
Name: LLERENA, LISET
Address: 2500 SW 107 AVE, SUITE 37
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: ABREU, FRANCISCO
Address: 2500 SW 107 AVE, SUITE 37
City-St-Zip: MIAMI, FL 33165

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: FRANCISCO ABREU

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date