

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140702

FILED
May 04, 2010
Secretary of State

Entity Name: NEW LIFE HOME HEALTHCARE INC.

Current Principal Place of Business:

13155 SW 42 STREET
104
MIAMI, FL 33175

New Principal Place of Business:

12260 SW 8TH ST.
230
MIAMI, FL 33184

Current Mailing Address:

13155 SW 42 STREET
104
MIAMI, FL 33175

New Mailing Address:

12260 SW 8TH ST.
230
MIAMI, FL 33184

FEI Number: 65-1235144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, BERTO J
13155 SW 42ND ST STE 104
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ARIAS, BERTO J
12260 SW 8TH ST.
230
MIAMI, FL 33184 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: BERTO J ARIAS

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ARIAS, BERTO J
Address: 12260 SW 8TH ST. SUITE 230
City-St-Zip: MIAMI, FL 33184

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: BERTO J ARIAS

PSTD

05/04/2010

Electronic Signature of Signing Officer or Director

Date