

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155708

FILED
Apr 30, 2012
Secretary of State

Entity Name: ANNIE HOME CARE SERVICES INC.

Current Principal Place of Business:

14335 SW 120 ST SUITE 207
MIAMI, FL 33186

New Principal Place of Business:

14956 SW 60TH ST
MIAMI, FL 33193

Current Mailing Address:

14335 SW 120 ST SUITE 207
MIAMI, FL 33186

New Mailing Address:

14956 SW 60TH ST
MIAMI, FL 33193

FEI Number: 20-1878511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, AYMARA
14335 SW 120 ST
SUITE 207
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VALLADARES, AYMARA
14956 SW 60TH ST
MIAMI, FL 33193 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: VALLADARES, AYMARA
Address: 14956 SW 60TH ST
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: VALLADARES, MARIA
Address: 14956 SW 60TH ST
City-St-Zip: MIAMI, FL 33193

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: AYMARA VALLADARES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date