

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159353

FILED
Mar 30, 2011
Secretary of State

Entity Name: SUNSET HOME HEALTH CARE, INC.

Current Principal Place of Business:

770 SW 92 PASSAGE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

770 SW 92 PASSAGE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-1920613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ZULEIDA
175 FONTAINEBLEAU BLVD.
SUITE 1P-3
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTIN, ZULEIDA
770 SW 92 PASSAGE
MIAMI, FL 33174 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: ZULEIDA MARTIN

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, ZULEIDA
Address: 770 SW 92 PASSAGE
City-St-Zip: MIAMI, FL 33174

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: ZULEIDA MARTIN

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date