

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167465

FILED
Apr 13, 2011
Secretary of State

Entity Name: SUNSHINE HOME CARE AGENCY, INC.

Current Principal Place of Business:

13780 SW 26TH STREET
206
MIAMI, FL 33175

New Principal Place of Business:

14680 S.W 30TH STREET
MIAMI, FL 33175

Current Mailing Address:

13780 SW 26TH STREET
206
MIAMI, FL 33175

New Mailing Address:

14680 S.W 30TH STREET
MIAMI, FL 33175

FEI Number: 20-2007907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, DUNIESKY
13780 SW 26TH STREET
206
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

AGUILAR, DUNIESKY
14680 S.W 30TH STREET
MIAMI, FL 33175 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILAR, DUNIESKY
Address: 14680 S.W 30TH STREET
City-St-Zip: MIAMI, FL 33175

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: DUNIESKY AGUILAR

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date