

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000542

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Entity Name:** SWEET & GENTLE HOME HEALTH CARE CO.

**Current Principal Place of Business:**

7875 NW 12 STREET  
SUITE 108  
DORAL, FL 33126 US

**New Principal Place of Business:**

7875 NW 12 STREET  
SUITE 102  
DORAL, FL 33126 US

**Current Mailing Address:**

7875 NW 12 STREET  
SUITE 108  
DORAL, FL 33126 US

**New Mailing Address:**

7875 NW 12 STREET  
SUITE 102  
DORAL, FL 33126 US

**FEI Number:** 14-1920699

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DIAZ, RICHARD  
7875 NW 12 STREET  
SUITE 108  
DORAL, FL 33126 US

**Name and Address of New Registered Agent:**

DIAZ, RICHARD  
7875 NW 12 STREET  
SUITE 102  
DORAL, FL 33126 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: RICHARD DIAZ

01/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DIAZ, RICHARD  
Address: 7875 NW 12TH STREET, SUITE 102  
City-St-Zip: DORAL, FL 33126

Title: D  
Name: BARRETO, JAVIER  
Address: 7875 NW 12 STREET, SUITE 102  
City-St-Zip: DORAL, FL 33126

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: RICHARD DIAZ

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date