

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015716

FILED
Jan 24, 2012
Secretary of State

Entity Name: EXCELLENT HOME CARE GIVERS, INC.

Current Principal Place of Business:

4445 WEST 16 AVE
SUITE 504
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4445 WEST 16 AVE
SUITE 504
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-2243771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ISBEL
12759 NW 103 AVE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: RUIZ, ISBEL
Address: 12759 N.W. 103 AVE
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: TORRES, YANAY
Address: 12759 N.W. 103 AVE
City-St-Zip: HIALEAH, FL 33018

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: ISBEL RUIZ

P.S

01/24/2012

Electronic Signature of Signing Officer or Director

Date