

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025737

FILED
Mar 29, 2011
Secretary of State

Entity Name: VISITING ANGEL HEALTH CARE, INC.

Current Principal Place of Business:

8772 NW 170 TERRACE
MIAMI, FL 33018

New Principal Place of Business:

8772 NW 170 TERRACE
MIAMI, FL 33018 US

Current Mailing Address:

8772 NW 170 TERRACE
MIAMI, FL 33018

New Mailing Address:

8772 NW 170 TERRACE
MIAMI, FL 33018 US

FEI Number: 20-2374608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTELLES, SILVIA
8772 NW 170 TERRACE
MIAMI, 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: PD
Name: ESTELLES, SILVIA
Address: 8772 NW 170 TERRACE
City-St-Zip: MIAMI, FL 33018 US

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: SILVIA ESTELLES

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date