

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028339

FILED
May 12, 2010
Secretary of State

Entity Name: LITTLE FLOWER HOME HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

1080 NW 123 CT
MIAMI, FL 33182

New Principal Place of Business:

14409 SW 32 ST
MIAMI, FL 33175

Current Mailing Address:

1080 NW 123 CT
MIAMI, FL 33182

New Mailing Address:

14409 SW 32 ST
MIAMI, FL 33175

FEI Number: 59-3798848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, MARIA T
1080 NW 123 CT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

VILLAR, MARIA T
14409 SW 32 ST
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:

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: VILLAR, MARIA T
Address: 14409 SW 32 ST
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: MARIA THERESA VILLAR

PR

05/12/2010

Electronic Signature of Signing Officer or Director

Date