

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054407

FILED
Apr 07, 2011
Secretary of State

Entity Name: ALL WAYS HOMECARE, INC.

Current Principal Place of Business:

4990 SW 72ND AVE
SUITE 103
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4990 SW 72ND AVE
SUITE 103
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2696236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, BAILEY PLLC
201 ALHAMBRA CIR
SUITE 711
CORAL GABLES, FL 33134 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: MATHE, ATTILA
Address: 4990 SW 72ND AVE SUITE 103
City-St-Zip: MIAMI, FL 33155

Title: VPD
Name: SUAREZ, VICTORIA
Address: 4990 SW 72ND AVE SUITE 103
City-St-Zip: MIAMI, FL 33155

Title: STD
Name: SUAREZ, GLENN
Address: 4990 SW 72ND AVE SUITE 103
City-St-Zip: MIAMI, FL 33155

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: ATTILA MATHE

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date