2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

DOCUMENT# P05000059384

Entity Name: AV HOME HEALTH CARE, INC.

Current Principal Place of Business:

7350 NW 7TH ST
STE 114
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7350 NW 7TH ST
STE 114
MIAMI, FL 33126

New Mailing Address:

FEI Number: 11-3751143 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARES, MILTON CPA
3636 SW 87 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BILLOCH & ASSOCIATES, P.A.
12955 SW 42 ST
SUITE# 5
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: MARILUZ BILLOCH 04/13/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS
Name: RODRIGUEZ, VIVIAN
Address: 7350 NW 7TH ST STE 114
City-St-Zip: MIAMI, 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: VIVIAN RODRIGUEZ PVTS 04/13/2011
Electronic Signature of Signing Officer or Director Date