

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000063100

FILED
Nov 08, 2011
Secretary of State

Entity Name: "ANGIE" HOME HEALTH CARE INC

Current Principal Place of Business:

2730 S.W. 3RD AVE., STE 703
MIAMI, FL 33129

New Principal Place of Business:

2828 CORAL WAY
SUITE 304
MIAMI, FL 33145

Current Mailing Address:

2730 S.W. 3RD AVE., STE 703
MIAMI, FL 33129

New Mailing Address:

2828 CORAL WAY
SUITE 304
MIAMI, FL 33145

FEI Number: 20-3295037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, JOSE C
2730 S.W. 3RD AVE., STE 703
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PRADO, JOSE C
2828 CORAL WAY
SUITE 304
MIAMI, FL 33145 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: JOSE PRADO

11/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: GOMEZ, PATRICIA
Address: 2828 CORAL WAY SUITE 304
City-St-Zip: MIAMI, FL 33145

Title: V
Name: ALFONZO, RAFAEL E
Address: 2828 CORAL WAY SUITE 304
City-St-Zip: MIAMI, FL 33145

Title: P
Name: PRADO, JOSE C
Address: 2828 CORAL WAY SUITE 304
City-St-Zip: MIAMI, FL 33145

Title: VS
Name: MARRERO, CARLOS E
Address: 2828 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: JOSE PRADO

MR.

11/08/2011

Electronic Signature of Signing Officer or Director

Date