2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068339

Entity Name: 1ST CLASS HOME HEALTH, INC.

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8660 WEST FLAGLER STREET

121

MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

8660 WEST FLAGLER STREET

MIAMI, FL 33144 US

FEI Number: 52-2459433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASOLA, ANGEL 8660 WEST FLAGLER STREET 121 MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: CASOLA, ANGEL

Address: 3401 SW 11 STREET APT # 2-A

City-St-Zip: MIAMI, FL 33135 US

Title: VP

Name: PLACERES, MAYELIN

Address: 3401 SW 11 STREET APT # 2-A

City-St-Zip: MIAMI, FL 33135 US

Title: S

Name: PLACERES, MAYELIN
Address: 3401 SW 11 STREET APT # 2-A

City-St-Zip: MIAMI, FL 33135 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: ANGEL CASOLA P 02/03/2010