2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068339

Entity Name: 1ST CLASS HOME HEALTH, INC.

US

FILED Feb 09, 2011 Secretary of State

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

8660 WEST FLAGLER STREET 1414 NW 107 AVE 121

114

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

8660 WEST FLAGLER STREET 1414 NW 107 AVE

> MIAMI, FL 33172 US

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

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

CASOLA, ANGEL CASOLA, ANGEL 8660 WEST FLAGLER STREET 1414 NW 107 AVE 114

MIAMI, FL 33144 US MIAMI, FL 33172 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: ANGEL CASOLA 02/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MIAMI, FL 33144

MIAMI, FL 33144

CASOLA, ANGEL Name: 3736 SW 107 CT Address: City-St-Zip: MIAMI, FL 33165 US

Title: VΡ

Name: PLACERES, MAYELIN 3736 SW 107 CT Address: MIAMI, FL 33165 US City-St-Zip:

Title:

PLACERES, MAYELIN Name: 3736 SW 107 CT Address: City-St-Zip: MIAMI, FL 33165 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.

Ρ SIGNATURE: ANGEL CASOLA 02/09/2011