

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068339

FILED
Mar 06, 2012
Secretary of State

Entity Name: 1ST CLASS HOME HEALTH, INC.

Current Principal Place of Business:

1414 NW 107 AVE
114
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1414 NW 107 AVE
114
MIAMI, FL 33172 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CASOLA, ANGEL
1414 NW 107 AVE
114
MIAMI, FL 33172 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: P
Name: CASOLA, ANGEL
Address: 3736 SW 107 CT
City-St-Zip: MIAMI, FL 33165 US

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

Title: S
Name: PLACERES, MAYELIN
Address: 3736 SW 107 CT
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.

SIGNATURE: ANGEL CASOLA

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date