

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124458

FILED
Mar 10, 2011
Secretary of State

Entity Name: PROFESSIONAL HOME CARE SOLUTIONS INC

Current Principal Place of Business:

7174 SW 47TH STREET
SUITE 7174
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7174 SW 47TH STREET
SUITE 7174
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-3452859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, WILFREDO
6055 SW 87 AVENUE
MIAMI, FL 33173 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: PD
Name: LUIS, WILFREDO
Address: 6055 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: RUIZ, ELSA
Address: 7174 SW 47TH STREET, SUITE 7174
City-St-Zip: MIAMI, FL 33155

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: ELSA RUIZ

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date