

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126256

FILED
Apr 28, 2011
Secretary of State

Entity Name: CARITAS HOME HEALTH CARE, INC.

Current Principal Place of Business:

6955 NW 77 AVE
308
MIAMI, FL 33166

New Principal Place of Business:

6919 NW 77 AVE
MIAMI, FL 33166

Current Mailing Address:

6955 NW 77 AVE
308
MIAMI, FL 33166

New Mailing Address:

6919 NW 77 AVE
MIAMI, FL 33166

FEI Number: 68-0626984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, RAQUEL M
6955 NW 77 AVE
308
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

POSADA, RAQUEL M
6919 NW 77 AVE
MIAMI, FL 33166 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: RAQUEL M POSADA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POSADA, RAQUEL M
Address: 6919 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: NUNEZ, ENRIQUE
Address: 6919 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: RAQUEL M POSADA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date