

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139685

FILED
Jan 20, 2011
Secretary of State

Entity Name: NEW LIFE HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

7490 SW 23 STREET
SUITE 201
MIAMI, FL 331551417 US

New Principal Place of Business:

7900 NW 155 ST
SUITE 108
MIAMI LAKES, FL 330165844 US

Current Mailing Address:

7490 SW 23 STREET
SUITE 201
MIAMI, FL 331551417 US

New Mailing Address:

7900 NW 155 ST
SUITE 108
MIAMI LAKES, FL 330165844 US

FEI Number: 20-3609887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, FRANCISCO J
7490 SW 23 STREET
SUITE 201
MIAMI, FL 331551417 US

Name and Address of New Registered Agent:

GUTIERREZ, FRANCISCO J
7900 NW 155 ST
SUITE 108
MIAMI LAKES, FL 330165844 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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, VIOLETA C
Address: 7900 NW 155 ST SUITE 108
City-St-Zip: MIAMI LAKES, FL 330165844 US

Title: VD
Name: GUTIERREZ, FRANCISCO J
Address: 7900 NW 155 ST SUITE 108
City-St-Zip: MIAMI LAKES, FL 330165844 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: FRANCISCO J GUTIERREZ

VD

01/20/2011

Electronic Signature of Signing Officer or Director

Date