

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147263

FILED
Apr 21, 2011
Secretary of State

Entity Name: SILVER YEARS HOME HEALTH SERVICES, INC

Current Principal Place of Business:

1791 NW 123RD AVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1791 NW 123RD AVE
PEMBROKE PINES, FL 33026

New Mailing Address:

15341 SW 20TH ST
MIRAMAR, FL 33027 43

FEI Number: 20-3753396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIRO, REBECCA
1791 NW 123RD AVE.
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

CAIRO, REBECCA
15341 SW 20TH ST
MIRAMAR, FL 33027 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: REBECCA CAIRO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CAIRO, REBECCA
Address: 15071 SW 20TH ST.
City-St-Zip: MIRAMAR, FL 33027

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: CAIRO REBECCA

PSD

04/21/2011

Electronic Signature of Signing Officer or Director

Date