2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147263

Entity Name: SILVER YEARS HOME HEALTH SERVICES, INC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1791 NW 123RD AVE PEMBROKE PINES, FL 33026

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

CAIRO, REBECCA
1791 NW 123 AVENUE
PEMBROKE PINES, FL 33026 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 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 CAIRO, REBECCA

 Address:
 1791 NW 123 AVENUE.

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: REBECCA CAIRO PSDT 04/27/2012