

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000147606

FILED
Jul 13, 2012
Secretary of State

Entity Name: TRUST CARE HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

5001 SW 74 CT
SUITE 103
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5001 SW 74 CT
SUITE 103
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-3815075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, GEORGE
5001 SW 74 CT
SUITE 103
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BERGEL CESPEDES, ROLANDO
5001 SW 74 CT
SUITE 103
MIAMI, FL 33155 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: ROLANDO BERGEL CESPEDES

07/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MORALES, GEORGE
Address: 5001 SW 74 CT SUITE 103
City-St-Zip: MIAMI, FL 33155

Title: PST
Name: BERGEL CESPEDES, ROLANDO
Address: 5001 SW 74 CT SUITE 103
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: GEORGE MORALES

VP

07/13/2012

Electronic Signature of Signing Officer or Director

Date