

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150815

FILED
Apr 19, 2011
Secretary of State

Entity Name: VALLADARES HOME CARE SOLUTIONS, CORP.

Current Principal Place of Business:

13382 S.W. 128TH ST, SUITE 21
MIAMI, FL 33186

New Principal Place of Business:

6475 SW 129TH PL
405
MIAMI, FL 33183

Current Mailing Address:

6475 SW 129TH PL
405
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-3785814 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALLADARES, HUMBERTO
6475 SW 129TH PL #405
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VALLADARES, HUMBERTO
Address: 6475 SW 129TH PL #405
City-St-Zip: MIAMI, FL 33183

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: HUMBERTO VALLADARES

DP

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date