

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158103

FILED
Apr 05, 2011
Secretary of State

Entity Name: MED GROUP HOME HEALTH CARE INC.

Current Principal Place of Business:

7480 BIRD RD.
S 550
MIAMI, FL 33155

New Principal Place of Business:

7480 BIRD RD.
S 540
MIAMI, FL 33155

Current Mailing Address:

7480 BIRD RD.
S 550
MIAMI, FL 33155

New Mailing Address:

7480 BIRD RD.
S 540
MIAMI, FL 33155

FEI Number: 20-4352044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, DESIREE
7480 BIRD RD
S 550
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERNANDEZ, DESIREE
7480 BIRD RD
S 540
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: DESIREE FERNANDEZ

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, DESIREE
Address: 7480 BIRD RD S-540
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: DESIREE FERNANDEZ

MISS

04/05/2011

Electronic Signature of Signing Officer or Director

Date