

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016757

FILED
Jan 14, 2011
Secretary of State

Entity Name: VITAL CARE HOME HEALTH SERVICES INC.

Current Principal Place of Business:

2475 NW 95 AVE #6
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2475 NW 95 AVE #6
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-4254087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, CARLOS
2475 NW 95 AVE #6
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BELLO, ODELMIS
2475 NW 95 AVE #6
DORAL, FL 33172 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: ODELMIS BELLO

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BELLO, ODELMIS
Address: 2475 NW 95 AVE #6
City-St-Zip: DORAL, FL 33172

Title: D
Name: RON, CYNTHIA
Address: 2475 NW 95 AVE #6
City-St-Zip: DORAL, FL 33172

Title: VP
Name: MONTERO, CARLOS
Address: 2475 NW 95 AVE #6
City-St-Zip: DORAL, FL 33172

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: ODELMIS BELLO

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date