2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000016757

Entity Name: VITAL CARE HOME HEALTH SERVICES INC.

FILED Feb 22, 2012 Secretary of State

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

2475 NW 95 AVE #6 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2475 NW 95 AVE #6 DORAL, FL 33172

FEI Number: 20-4254087 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:

LAW OFFICES OF ROBERTO MATUS, PA 429 LENOX AVENUE, SUITE 4C17 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 VIERA, MAGALY

 Address:
 2475 NW 95 AVE #6

 City-St-Zip:
 DORAL, FL 33172

Title: S

 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: MAGALY VIERA P 02/22/2012