

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024719

FILED
Jan 10, 2012
Secretary of State

Entity Name: PREMIER FAMILY HEALTHCARE, INC.

Current Principal Place of Business:

1325 SW 1 STREET
MIAMI, FL 33135

New Principal Place of Business:

8140 SW 136 ST
MIAMI, FL 33156

Current Mailing Address:

8140 SW 136 STREET
MIAMI, FL 33156

New Mailing Address:

8140 SW 136 ST
MIAMI, FL 33156

FEI Number: 56-2657757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, THERESA
8140 SW 136 STREET
MIAMI, FL 33156 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: PST
Name: BLANCO, THERESA
Address: 8140 SW 136 STREET
City-St-Zip: MIAMI, FL 33156

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: THERESA BLANCO

PST

01/10/2012

Electronic Signature of Signing Officer or Director

Date