2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000030933

Entity Name: ST. JUDE BEST HOME CARE, INC

FILED Dec 06, 2012 Secretary of State

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

7750 WEST 26 AVENUE SUITE 11 & 12 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7750 WEST 26 AVENUE SUITE 11 & 12 HIALEAH, FL 33016

FEI Number: 20-4455575 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:

ACERO, MARTHA
7750 WEST 26 AVENUE
SUITE 11 & 12
HIALEAH, FL 33016 US

DE LA TORRE, MARITZA
7750 WEST 26 AVENUE
SUITE 11 & 12
HIALEAH, FL 33016 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: MARITZA DE LA TORRE 12/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: DE LA TORRE, MARITZA Address: 7750 WEST 26 AVENUE City-St-Zip: HIALEAH, FL 33016

Title: VP

 Name:
 MARQUEZ, MARITZA

 Address:
 7950 NW 190 TERR

 City-St-Zip:
 MIAMI, FL 33015

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: MARITZA DE LA TORRE PST 12/06/2012