

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 24, 2010
Secretary of State**

DOCUMENT# P06000051105

Entity Name: MELANIE HOME CARE, CORP.

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD STE 150
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

275 FONTAINEBLEAU BLVD STE 150
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4663228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUESTA, JOSE C
4685 SW 146 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PRADO, ILIANA
12700 SW 27 TERR
MIAMI, FL 33175 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: ILIANA PRADO

Electronic Signature of Registered Agent

06/24/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRADO, ILIANA
Address: 12700 SW 27 TERR
City-St-Zip: MIAMI, FL 33175

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: ILIANA PRADO

Electronic Signature of Signing Officer or Director

P

06/24/2010

Date