2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052849

Entity Name: PRINCESS HOME HEALTH AGENCY, INC.

FILED Jul 21, 2010 Secretary of State

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

535 E 25 ST 535 EAST 25 STREET HIALEAH, FL 33013 US HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

535 E 25 ST 535 EAST 25 STREET HIALEAH, FL 33013 US 535 EAST 25 STREET US

FEI Number: 20-4685342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 ROSELLO, ELENA
 ROSELLO, ELENA

 535 E 25 ST
 1586 SW 154 AVENUE

 HIALEAH, FL 33013
 US

 MIAMI, FL 33194
 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: ELENA ROSELLO 07/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSELLO, ELENA

 Address:
 1586 SW 154 AVENUE

 City-St-Zip:
 MIAMI, FL 33194 US

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: ELENA ROSELLO P 07/21/2010