

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052849

FILED
May 05, 2011
Secretary of State

Entity Name: PRINCESS HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

535 EAST 25 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

535 EAST 25 STREET
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 20-4685342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELLO, ELENA
1586 SW 154 AVENUE
MIAMI, FL 33194 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: P
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

05/05/2011

Electronic Signature of Signing Officer or Director

Date