

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053392

FILED
Mar 25, 2011
Secretary of State

Entity Name: ML HOME CARE,INC

Current Principal Place of Business:

3383 NW 7 ST
SUITE 204
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3383 NW 7 ST
SUITE 204
MIAMI, FL 33125

New Mailing Address:

FEI Number: 74-3179197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, MERCEDES
3383 NW 7 ST SUITE 204
MIAMI, FL 33125 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: PD
Name: DOMINGUEZ, MERCEDES
Address: 3383 NW 7 ST SUITE 204
City-St-Zip: MIAMI, FL 33125

Title: VPD
Name: VALLE, EDELMIRA
Address: 3383 NW 7 ST SUITE 204
City-St-Zip: MIAMI, FL 33125

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: MERCEDES DOMINGUEZ

PD

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date