

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056112

FILED
Jan 25, 2011
Secretary of State

Entity Name: FIRST HOME HEALTH CARE INC

Current Principal Place of Business:

2720 SW 97TH AVE
STE 104
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2720 SW 97TH AVE
STE 104
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-4753892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FELIPE
13790 SW 34 ST
MIAMI, FL 33175 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: RUIZ, FELIPE
Address: 13790 SW 34 ST
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: GONZALEZ, DAMIAN
Address: 7130 SW 17 TERR
City-St-Zip: MIAMI, FL 33155

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: FELIPE RUIZ

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date