

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000060941

FILED
Jul 13, 2011
Secretary of State

Entity Name: NURSING ALLIANCE HOME CARE INC.

Current Principal Place of Business:

1333 CORAL WAY SUITE 101
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1333 CORAL WAY SUITE 101
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-4807220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTO, ANABEL
1333 CORAL WAY SUITE 101
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROXANA
1333 CORAL WAY SUITE 101
MIAMI, FL 33145 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: ROXANA RODRIGUEZ

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: MARTINEZ, PEDRO L
Address: 1333 CORAL WAY SUITE 101
City-St-Zip: MIAMI, FL 33145

Title: D/P
Name: RODRIGUEZ, ROXANA
Address: 1333 CORAL WAY SUITE 101
City-St-Zip: MIAMI, FL 33145

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: RODRIGUEZ, ROXANA

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07/13/2011

Electronic Signature of Signing Officer or Director

Date