

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000060941

FILED
Aug 26, 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:

2711 S.W. 137TH AVENUE
SUITE 99
MIAMI, FL 33175 US

Current Mailing Address:

1333 CORAL WAY SUITE 101
MIAMI, FL 33145

New Mailing Address:

2711 S.W. 137TH AVENUE
SUITE 99
MIAMI, FL 33175 US

FEI Number: 20-4807220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, ROXANA
2711 S.W. 137TH AVENUE
SUITE 99
MIAMI, FL 33175 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: RODRIGUEZ, ROXANA

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: MARTINEZ, PEDRO L
Address: 2711 S.W. 137TH AVENUE, SUITE 99
City-St-Zip: MIAMI, FL 33175 US

Title: D/P
Name: RODRIGUEZ, ROXANA
Address: 2711 S.W. 137TH AVENUE, SUITE 99
City-St-Zip: MIAMI, FL 33175 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: RODRIGUEZ, ROXANA

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08/26/2011

Electronic Signature of Signing Officer or Director

Date