

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070528

FILED
Mar 22, 2011
Secretary of State

Entity Name: A & R HOME HEALTH CARE, INC.

Current Principal Place of Business:

15420 SW 136 ST
UNIT 35
MIAMI, FL 33196

New Principal Place of Business:

175 FONTAINEBLEAU BLVD
2-J6
MIAMI, FL 33172

Current Mailing Address:

15420 SW 136 ST
UNIT 35
MIAMI, FL 33196

New Mailing Address:

175 FONTAINEBLEAU BLVD
2-J6
MIAMI, FL 33172

FEI Number: 20-4909467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, YENEY
14448 SW 158 PATH
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FIGUEREDO, YENEY
175 FONTAINEBLEAU BLVD
2-J6
MIAMI, FL 33172 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: YENEY FIGUEREDO

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUNCOSA-TAPANES, MIGUEL A
Address: 175 FONTAINEBLEAU BLVD STE 2-J6
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: FIGUEREDO, YENEY
Address: 175 FONTAINEBLEAU BLVD STE 2-J6
City-St-Zip: MIAMI, FL 33172

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: YENEY FIGUEREDO

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date