

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075921

FILED
Apr 25, 2011
Secretary of State

Entity Name: HUMANLY HOME HEALTH CARE AGENCY INC

Current Principal Place of Business:

13501 SW 136 ST, STE 210
MIAMI, FL 33186 US

New Principal Place of Business:

11890 SW 8TH STREET
SUITE 501
MIAMI, FL 33184 US

Current Mailing Address:

13501 SW 136 ST, STE 210
MIAMI, FL 33186 US

New Mailing Address:

11890 SW 8TH STREET
SUITE 501
MIAMI, FL 33184 US

FEI Number: 20-4970189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRA, MANUEL JUNIOR
13501 SW 136 ST, STE 210
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PIEDRA, MANUEL JUNIOR
11890 SW 8TH STREET
SUITE 501
MIAMI, FL 33184 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: MANUEL J PIEDRA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PIEDRA, MANUEL JUNIOR
Address: 11890 SW 8TH STREET SUITE 501
City-St-Zip: MIAMI, FL 33184 US

Title: VP
Name: GARCIA BIANCHI, JACQUELINE S
Address: 11890 SW 8TH STREET SUITE 501
City-St-Zip: MIAMI, FL 33184

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: MANUEL J PIEDRA

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date