

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075921

FILED
Apr 12, 2012
Secretary of State

Entity Name: HUMANLY HOME HEALTH CARE AGENCY INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4970189 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

PD

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date