

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080189

FILED
Jan 12, 2011
Secretary of State

Entity Name: NEW STAR HOME HEALTH, INC.

Current Principal Place of Business:

9240 SW 72 ST
237
MIAMI, FL 33173

New Principal Place of Business:

9240 SW 72 ST
114
MIAMI, FL 33173

Current Mailing Address:

9240 SW 72 ST
237
MIAMI, FL 33173

New Mailing Address:

9240 SW 72 ST
114
MIAMI, FL 33173

FEI Number: 20-5062775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, RAISEL M
2721 NW 87 ST
MIAMI, FL 33147 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: DP
Name: MENDEZ, RAISEL M
Address: 2721 NW 87 ST
City-St-Zip: MIAMI, FL 33147

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: RAISEL MENDEZ

DP

01/12/2011

Electronic Signature of Signing Officer or Director

Date