

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094301

FILED
Apr 24, 2012
Secretary of State

Entity Name: EXCEL HOME HEALTH CARE, INC.

Current Principal Place of Business:

7200 NW 7TH STREET
SUITE 206
MIAMI, FL 33126

New Principal Place of Business:

1380 NORTH KROME AVE
SUITE 104
FLORIDA CITY, FL 33034

Current Mailing Address:

7200 NW 7TH STREET
SUITE 206
MIAMI, FL 33126

New Mailing Address:

1380 NORTH KROME AVE
SUITE 104
FLORIDA CITY, FL 33034

FEI Number: 86-1171633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARIA C
9154 NW 119 TR
#194
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

PENA, MARIA C
1380 NORTH KROME AVE
SUITE 104
FLORIDA CITY, FL 33034 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: MARIA PENA, P

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PENA, MARIA C
Address: 1380 NORTH KROME AVE SUITE 104
City-St-Zip: FLORIDA CITY, FL 33034

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: MARIA PENA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date