

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000100201

FILED
Jul 02, 2012
Secretary of State

Entity Name: UNITED STATES HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

11117 W. OKEECHOBEE ROAD
SUITE #211
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

11117 W. OKEECHOBEE ROAD
SUITE #211
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 20-5385095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, RIDEL L
11117 W. OKEECHOBEE ROAD
SUITE #211
HIALEAH GARDENS, FL 33018 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: VP
Name: MONTERO, RIDEL L
Address: 11117 WEST OKEECHOBEE ROAD, STE #211
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: S/T
Name: MONTERO, RIDEL L
Address: 11117 WEST OKEECHOBEE RD. SUITE 211
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: OLGA LOPEZ

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07/02/2012

Electronic Signature of Signing Officer or Director

Date