

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114494

FILED
Apr 25, 2010
Secretary of State

Entity Name: ANNY HOME HEALTH CARE, INC.

Current Principal Place of Business:

10300 SUNSET DR. #300
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10300 SUNSET DR. #300
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-5506642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUAD, YAMIL
10300 SUNSET DR. #300
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: ASECIO, ANNIA
Address: 14285 SW 150TH AVENUE
City-St-Zip: MIAMI, FL 33196

Title: P
Name: AGUAD, YAMIL
Address: 10300 SUNSET DR. #300
City-St-Zip: MIAMI, FL 33173

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: YAMIL AGUAD

P

04/25/2010

Electronic Signature of Signing Officer or Director

Date