

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133533

Entity Name: HOME CARE USA INC.

FILED
Oct 31, 2012
Secretary of State

Current Principal Place of Business:

7329 NW 36 ST
MIAMI, FL 33166

New Principal Place of Business:

3900 NW 79TH AVE
SUITE# 468
DORAL, FL 33166

Current Mailing Address:

7329 NW 36 ST
MIAMI, FL 33166

New Mailing Address:

3900 NW 79TH AVE
SUITE# 468
DORAL, FL 33166

FEI Number: 20-5752770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALIENTE, SATURNINO A
7329 NW 36 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VALIENTE, SATURNINO A
3900 NW 79TH AVE
SUITE# 468
DORAL, FL 33166 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: SATURNINO A VALIENTE

10/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALIENTE, SATURNINO A
Address: 3900 NW 79TH AVE SUITE 468
City-St-Zip: DORAL, FL 33166

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: SATURNINO A VALIENTE

PD

10/31/2012

Electronic Signature of Signing Officer or Director

Date