

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000136491

FILED
May 27, 2011
Secretary of State

Entity Name: ONE ON ONE HOME HEALTH CARE INC.

Current Principal Place of Business:

9445 SW 40 STREET
SUITE # 106
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9445 SW 40 STREET
SUITE # 106
MIAMI, FL 33165

New Mailing Address:

FEI Number: 01-0877446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, YULENIA
9445 SW 40 STREET
SUITE # 106
MIAMI, FL 33165 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: P
Name: PEREZ, YULENIA
Address: 9445 SW 40 STREET # 106
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: PINEIRO, MABEL
Address: 9445 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

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: YULENIA PEREZ

P

05/27/2011

Electronic Signature of Signing Officer or Director

Date