

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136511

FILED
Feb 23, 2012
Secretary of State

Entity Name: AGRAMONTE HOME CARE, CORP.

Current Principal Place of Business:

10691 SW 88 STREET
STE 311
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10691 SW 88 STREET
STE 311
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-5826625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, OSMANY
5540 SW 163RD CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LORENZO, OSMANY
10691 SW 88 STREET
SUITE 311
MIAMI, FL 33176 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: OSMANY LORENZO

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LORENZO, OSMANY
Address: 10691 SW 88 STREET, SUITE 311
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: AGRAMONTE, CLAUDETTE
Address: 10691 SW 88 STREET, SUITE 311
City-St-Zip: MIAMI, FL 33176

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: OSMANY LORENZO

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date