

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: WORLD FIRST CLASS HOME HEALTH, INC

Current Principal Place of Business:

3101 WEST HALLANDALE BEACH BLVD
SUITE# 102
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

3101 WEST HALLANDALE BEACH BLVD
SUITE# 102
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 20-5827221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCOIS, FRANTZ
17375 COLLINS AVE
1602
SUNNY ISLES BEACH, FL 33160 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: PRES
Name: FRANCOIS, FRANTZ
Address: 17375 COLLINS AVE. SUITE 1602
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: FILS, JEANNE
Address: 1099 BIRCHWOOD RD
City-St-Zip: WESTON, FL 33327

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: FRANTZ FRANCOIS

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01/05/2011

Electronic Signature of Signing Officer or Director

Date