

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144900

Entity Name: ABSOLUTE HOME HEALTH, INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

9240 SW 72ND ST
103
MIAMI, FL 33173

New Principal Place of Business:

9240 SW 72ND ST
SUITE # 103
MIAMI, FL 33173

Current Mailing Address:

9240 SW 72ND ST
103
MIAMI, FL 33173

New Mailing Address:

9240 SW 72ND ST
SUITE # 103
MIAMI, FL 33173

FEI Number: 20-5906208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, TAIMI
14436 SW 46 TER
MIAMI, FL 33175 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: GARCIA, TAIMI
Address: 14436 SW 46 TER
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: SOSA, JORGE L
Address: 14436 SW 46TH TERR
City-St-Zip: MIAMI, FL 33175

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: TAIMI GARCIA

P

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date