2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149255

Entity Name: PREMIER HOME HEALTH SYSTEMS INC

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1840 WEST 49 STREET SUITE 404

HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

1840 WEST 49 STREET SUITE 404 HIALEAH, FL 33012 US

FEI Number: 20-5994890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABRERA, EMMA 1840 WEST 49 STREET 404 HIALEAH, FL 33018 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CABRERA, CARLOS

Address: 1840 WEST 49 STREET #404

City-St-Zip: HIALEAH, FL 33012

Title: VPD

Name: CABRERA, EMMA

Address: 1840 WEST 49 STREET #404

City-St-Zip: HIALEAH, FL 33012

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: EMMA CABRERA VPD 01/27/2011