

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004660

FILED
Mar 02, 2011
Secretary of State

Entity Name: LIVING CARE HOME HEALTH INC.

Current Principal Place of Business:

947 SW 122ND AVE
MIAMI, FL 33184

New Principal Place of Business:

1460 NW 107TH AVE
N
MIAMI, FL 33172

Current Mailing Address:

947 SW 122ND AVE
MIAMI, FL 33184

New Mailing Address:

1460 NW 107TH AVE
N
MIAMI, FL 33172

FEI Number: 20-8258879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, TAMARA T
9275 SW 21 TERR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ, TAMARA T
1460 NW 107TH AVE
N
MIAMI, FL 33172 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, TAMARA T
Address: 1460 NW 107TH AVE #N
City-St-Zip: MIAMI, FL 33172

Title: V
Name: KUPER, PETER
Address: 20930 VIA AZALEA #1
City-St-Zip: BOCA RATON, FL 33428

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: PETER KUPER

VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date