

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005284

Entity Name: LONG LIFE HOME CARE, INC.

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

7875 BIRD RD.
SUITE 223
MIAMI, FL 33155

New Principal Place of Business:

5545 SW 8TH ST
SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

7875 BIRD RD.
SUITE 223
MIAMI, FL 33155

New Mailing Address:

5545 SW 8TH ST
SUITE 202
CORAL GABLES, FL 33134

FEI Number: 20-8240087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANTHONY
7875 BIRD RD.
SUITE 223
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTIN, ANTHONY
5545 SW 8TH ST
SUITE 202
CORAL GABLES, FL 33134 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: ANTHONY MARTIN

05/07/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTIN, ANTHONY
Address: 5545 SW 8TH ST. SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

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: ANTHONY MARTIN

CEO

05/07/2010

Electronic Signature of Signing Officer or Director

Date