

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005850

FILED
Feb 04, 2012
Secretary of State

Entity Name: FLORIDA ELITE HOME CARE, INC.

Current Principal Place of Business:

6555 NW 36TH STREET
SUITE 316
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6555 NW 36TH STREET
SUITE 316
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 20-8221665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, NAIDEL
6555 NW 36TH STREET
SUITE 316
VIRGINIA GARDENS, FL 33166 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: PD
Name: LORENZO, NAIDEL
Address: 6555 NW 36TH STREET, #316
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VD
Name: GONZALEZ, CARLOS
Address: 6555 NW 36TH STREET, #316
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: SD
Name: VARELA PEREZ, CARLOS J
Address: 6555 NW 36TH STREET, #316
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: NAIDEL LORENZO

PD

02/04/2012

Electronic Signature of Signing Officer or Director

Date