

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007473

FILED
May 05, 2011
Secretary of State

Entity Name: PLANET HOME HEALTHCARE, INC.

Current Principal Place of Business:

9500 NW 77TH AVE
SUITE 13
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9500 NW 77TH AVE
SUITE 13
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 13-4353473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALIENTE, QUINTIN
9500 NW 77TH AVE
SUITE 13
HIALEAH GARDENS, FL 33016 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: VALIENTE, QUINTIN
Address: 9500 NW 77TH AVE, SUITE 13
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VPD
Name: SANCHEZ, MAGALY
Address: 9500 NW 77TH AVE, SUITE 13
City-St-Zip: HIALEAH GARDENS, FL 33016

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: QUINTIN VALIENTE

PR

05/05/2011

Electronic Signature of Signing Officer or Director

Date