

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007558

FILED
Jan 26, 2012
Secretary of State

Entity Name: KENDALL HOME CARE INC.

Current Principal Place of Business:

2500 SW 107TH AVENUE, SUITE 50
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2500 SW 107TH AVENUE, SUITE 50
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-0391665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO NODA, MEIVY
16300 SW 137TH AVE., UNIT 123
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ALFONSO, ANTONIO
16300 SW 137TH AVE., UNIT 123
MIAMI, FL 33177 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: ANTONIO ALFONSO

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ALFONSO, ANTONIO
Address: 16300 SW 137TH AVE., UNIT 123
City-St-Zip: MIAMI, FL 33177

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: ANTONIO ALFONSO

PD

01/26/2012

Electronic Signature of Signing Officer or Director

Date