

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000009126

FILED
Feb 23, 2012
Secretary of State

Entity Name: MIAMI PREFERRED HOME CARE, INC.

Current Principal Place of Business:

14750 SW 26 ST
SUITE 202
MIAMI, FL 33185

New Principal Place of Business:

14750 SW 26 ST
SUITE 204
MIAMI, FL 33185

Current Mailing Address:

14750 SW 26 ST
SUITE 202
MIAMI, FL 33185

New Mailing Address:

14750 SW 26 ST
SUITE 204
MIAMI, FL 33185

FEI Number: 20-8264905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RICARDO
290 SW 123 AVE
MIAMI, FL 33184 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: P
Name: FERNANDEZ, RICARDO
Address: 290 SW 123 AVE
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: JIMENEZ, KATHIA
Address: 290 SW 123 AVE
City-St-Zip: MIAMI, FL 33184

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: RICARDO FERNANDEZ

MR

02/23/2012

Electronic Signature of Signing Officer or Director

Date