

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000009406

FILED
Sep 10, 2012
Secretary of State

Entity Name: ETERNITY LIFE HOME HEALTH CARE INC.

Current Principal Place of Business:

5801 NW 151 STREET
207
MIAMI LAKES, FL 33014

New Principal Place of Business:

5785 A NW 151 STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

5801 NW 151 STREET
207
MIAMI LAKES, FL 33014

New Mailing Address:

5785 A NW 151 STREET
MIAMI LAKES, FL 33014

FEI Number: 20-8294431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, ROSA M
11200 NW 58 PL
HIALEAH, FL 33012 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: PSTD
Name: BAEZ, ROSA M
Address: 11200 NW 58 PL
City-St-Zip: HIALEAH, FL 33012

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: ROSA M. BAEZ

ADMI

09/10/2012

Electronic Signature of Signing Officer or Director

Date