

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012107

FILED
Apr 14, 2010
Secretary of State

Entity Name: FIRST CARE HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

3750 W 16 AVE
SUITE #142-U
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3750 W 16 AVE
SUITE #142-U
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 68-0644059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENA, MARIO
6341 HUTCHINSON ROAD
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MENA, MARIO
Address: 6341 HUTCHINSON RD
City-St-Zip: MIAMI LAKES, FL 33014

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: MARIO MENA

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date