

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013033

Entity Name: VERTEX HOME CARE, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

6595 NW 36TH STREET
SUITE 116
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6595 NW 36TH STREET
SUITE 116
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 20-8330100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DAILEN A
6595 NW 36TH STREET
STE 116
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, DAILEN
6595 NW 36TH STREET
STE 116
VIRGINIA GARDENS, FL 33166 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: DAILEN HERNANDEZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HERNANDEZ, DAILEN
Address: 6595 NW 36 ST, STE 116
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VP
Name: BENITEZ, CANDIDO A
Address: 6595 NW 36 ST, STE 116
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: DAILEN HERNANDEZ

PSD

04/11/2012

Electronic Signature of Signing Officer or Director

Date