

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013961

FILED
Jan 11, 2011
Secretary of State

Entity Name: HUMANITY HOME HEALTH, INC.

Current Principal Place of Business:

959-A SW 87 AVE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

959-A SW 87 AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 80-0396081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRERAS, ILEANA
959-A SW 87 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CONTRERAS, ILEANA M
959-A SW 87 AVE
MIAMI, FL 33174 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: ILEANA M. CONTRERAS

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONTRERAS, ILEANA M
Address: 7950 S.W. 19 STREET
City-St-Zip: MIAMI, FL 33155

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: ILEANA M.CONTRERAS

RN

01/11/2011

Electronic Signature of Signing Officer or Director

Date