2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2011
Secretary of State

DOCUMENT# P07000014108

Entity Name: AMERICA HOME HEALTH CARE, INC

Current Principal Place of Business:

1651 WEST 37 ST
SUITE 306 A
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1651 WEST 37 ST
SUITE 306 A
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 76-0849998 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOBATO, GUILLERMO
851 W 36 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LOBATO, GUILLERMO
11000 NW 58 AVE
HIALEAH, FL 33012 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: GUILLERMO LOBATO 03/07/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOBATO, GUILLERMO
Address: 11000 NW 58 AVE
City-St-Zip: HIALEAH, FL 33012

Title: V
Name: CARDONA, MIGUEL
Address: 16123 SW 43 ST
City-St-Zip: MIAMI, FL 33185

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: GUILLERMO LOBATO P 03/07/2011
Electronic Signature of Signing Officer or Director Date