

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000018206

FILED
Apr 26, 2011
Secretary of State

Entity Name: HUMANITY HOME CARE SVCS, INC.

Current Principal Place of Business:

1393 SW 1 ST SUITE 205
MIAMI, FL 33135

New Principal Place of Business:

4805 NW 79 AVE SUITE # 16
MIAMI, FL 33166

Current Mailing Address:

1393 SW 1 ST SUITE 205
MIAMI, FL 33135

New Mailing Address:

4805 NW 79 AVE SUITE # 16
MIAMI, FL 33166

FEI Number: 20-8427718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABORIT, EDUARDO
1393 SW 1 ST SUITE 205
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SABORIT, EDUARDO
4805 NW 79 AVE SUITE # 16
MIAMI, 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SABORIT, EDUARDO
Address: 4805 NW 79 AVE SUITE # 16
City-St-Zip: MIAMI, FL 33166

Title: D
Name: SABORIT, EDUARDO
Address: 4805 NW 79 AVE SUITE # 16
City-St-Zip: MIAMI, 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: EDUARDO SABORIT

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date