2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023137

Entity Name: NIGHTINGALE HOME HEALTH CARE OF MIAMI INC

FILED Mar 11, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4471 NW 36TH STREET SUITE # 212

MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

4471 NW 36TH STREET SUITE # 212 MIAMI SPRINGS, FL 33166 US

FEI Number: 20-8486522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUNET, JULIO 4471 NW 36TH STREET **SUITE #212** MIAMI SPRINGS, 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PVTD Title:

Name: BRUNET, JULIO

4471 NW 36TH STREET # 212 Address: City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: JULIO BRUNET **PRES** 03/11/2010