2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023137

Entity Name: NIGHTINGALE HOME HEALTH CARE OF MIAMI INC

FILED Apr 29, 2011 Secretary of State

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

4471 NW 36TH STREET 7480 SW 40 TH SUITE # 212 SUITE # 450

MIAMI SPRINGS, FL 33166 US MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

4471 NW 36TH STREET 8550 W FLAGLER ST SUITE # 212 SUITE # 115

MIAMI SPRINGS, FL 33166 US MIAMI, FL 33144 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

BRUNET, JULIO

8550 W FLAGLER ST

SUITE # 115

MIAMI, FL 33144 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: JULIO BRUNET 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTD

Name: BRUNET, JULIO

Address: 8550 W FLAGLER ST SUITE 115

City-St-Zip: MIAMI, FL 33144 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 04/29/2011