

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041761

Entity Name: H H CARE GROUP CORP

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

10235 SW 24 ST
C151
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10235 SW 24 ST
C151
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-8802619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MAIRA
10235 SW 24 ST
C151
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

INFORMASERVICES INC
275 FONTAINEBLEAU BLVD
225-B
MIAMI, FL 33172 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: GUSTAVO RODRIGUEZ

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, GUSTAVO J
Address: 275 FONTAINEBLEAU BLVD STE 225-B
City-St-Zip: MIAMI, FL 33172

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: GUSTAVO RODRIGUEZ

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date