

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048118

FILED
May 27, 2010
Secretary of State

Entity Name: MILDRED & MARCE HOME HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

431 NW 62ND AVE
MIAMI, FL 33126 US

New Principal Place of Business:

237 NW 12 AVENUE
J
MIAMI, FL 33128 US

Current Mailing Address:

431 NW 62ND AVE
MIAMI, FL 33126 US

New Mailing Address:

237 NW 12 AVENUE
J
MIAMI, FL 33128 US

FEI Number: 20-8943045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ FERRER, MARCELINO
431 NW 62ND AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SUAREZ FERRER, MARCELINO
237 NW 12 AVENUE
J
MIAMI, FL 33128 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: MARCELINO SUAREZ FERRER

05/27/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ FERRER, MARCELINO
Address: 431 SW 62ND AVE
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: NIEVES, MILDRED
Address: 431 SW 62ND AVE
City-St-Zip: MIAMI, FL 33126 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: MARCELINO SUAREZ FERRER

P

05/27/2010

Electronic Signature of Signing Officer or Director

Date