

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056302

Entity Name: MARILU HOME HEALTH CARE, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

3750 W 16TH AVE SUITE 142AU
HIALEAH, FL 33012

New Principal Place of Business:

5190 NW 167 ST SUIT 306
MIAMI, FL 33014

Current Mailing Address:

3750 W 16TH AVE SUITE 142AU
HIALEAH, FL 33012

New Mailing Address:

5190 NW 167 ST SUIT 306
MIAMI, FL 33014

FEI Number: 20-8975390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO, MARIA M
3750 W 16TH AVE SUITE 142AU
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ALONSO, MARIA M
5190 NW 167 ST SUIT 306
MIAMI, FL 33014 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

02/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALONSO, MARIA M
Address: 5190 NW 167 ST SUIT 306
City-St-Zip: MIAMI, FL 33014

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: MARIA M ALONSO

CO

02/28/2011

Electronic Signature of Signing Officer or Director

Date