

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056848

FILED
Jan 28, 2011
Secretary of State

Entity Name: ANGELS TOUCH HOME HEALTH, INC.

Current Principal Place of Business:

10691 NORTH KENDALL DR.
110
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10691 NORTH KENDALL DR.
110
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-0162397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ANABEL
4533 SW 127 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, ANABEL
Address: 4533 SW 127 PL
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: RIVERA, MAGDA E
Address: 1440 SE 18 PL
City-St-Zip: HOMESTEAD, FL 33035

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: ANABEL NUNEZ

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date