

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061146

FILED
Jan 21, 2011
Secretary of State

Entity Name: SPECIAL CARE HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

941-A SW 87 AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

941-A SW 87 AVENUE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 26-0221865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ PRATS, MIGUEL
941-A SW 87 AVENUE
MIAMI, FL 33174 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: LA O RAMOS, RAIDEL
Address: 3000 SW 23 ST
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: RODRIGUEZ PRATS, MIGUEL
Address: 755 NW 133 CT
City-St-Zip: MIAMI, FL 33182

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: MIGUEL R PRATS

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date