

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066901

FILED
Mar 09, 2011
Secretary of State

Entity Name: ETERNITY HOME CARE, INC.

Current Principal Place of Business:

3750 W 16TH. SUITE 128U
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3750 W 16TH. SUITE 128U
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 29-9993016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, JESUS A
3750 W 16TH. SUITE 128U
HIALEAH, FL 33012 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: DP
Name: ACOSTA, JESUS A
Address: 511 W 65TH TER
City-St-Zip: HIALEAH, FL 33012

Title: V
Name: ACOSTA, YAMIRA B
Address: 511 W 65TH TER
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: DE LAS NIEVES ACOSTA, GENESIS
Address: 511 W 65TH TER
City-St-Zip: HIALEAH, FL 33012

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: YAMIRA BRUZON ACOSTA

V

03/09/2011

Electronic Signature of Signing Officer or Director

Date