

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066901

FILED
Apr 13, 2012
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:

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

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:

ACOSTA, JESUS A
3750 W 16TH AVE. SUITE 128U
HIALEAH, FL 33012 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:

04/13/2012

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: ACOSTA, GENESIS D
Address: 6360 NW 200TH ST
City-St-Zip: MIAMI, FL 33015

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: GENESIS ACOSTA

S

04/13/2012

Electronic Signature of Signing Officer or Director

Date