

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072562

FILED
Apr 09, 2012
Secretary of State

Entity Name: DADE-KENDALL HOME HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

7324 SW 48TH STREET
MIAMI, FL 33155

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126

Current Mailing Address:

7324 SW 48TH STREET
MIAMI, FL 33155

New Mailing Address:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126

FEI Number: 26-0602441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADILLA, ELDA
7324 SW 48ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CALZADILLA, ELDA
6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: IZQUIERDO, FRANCIS
Address: P.O. BOX 490368
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP,T
Name: CALZADILLA, ELDA
Address: P.O. BOX 490368
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ELDA CALZADILLA

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date