

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075831

FILED
Mar 01, 2012
Secretary of State

Entity Name: CENTRUM HOME HEALTH CARE INC.

Current Principal Place of Business:

711 NW 23RD AVE.
SUITE 205
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

711 NW 23RD AVE.
SUITE 205
MIAMI, FL 33125

New Mailing Address:

FEI Number: 75-3246648 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLLAZO, EMILIO F
756 NW 134TH PL.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LAW OFFICES OF ROBERTO MATUS, PA
429 LENOX AVENUE
SUITE 4C17
MIAMI BEACH, FL 33139 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: ROBERTO MATUS

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: VIERA CASTELLANOS, MAGALY
Address: 711 NW 23RD AVENUE
City-St-Zip: MIAMI, FL 33125

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: MAGALY VIERA CASTELLANOS

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03/01/2012

Electronic Signature of Signing Officer or Director

Date