

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000077656

Entity Name: ALEMAR HOME CARE, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

2450 SW 137TH AVE, STE 224
SUITE 224
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2450 SW 137TH AVE, STE 224
SUITE 224
MIAMI, FL 33175

New Mailing Address:

FEI Number: 61-1534654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOS, MACOLA M
1211 JANN AVENUE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

LEONOR, FERRER M
1567 SW 155TH CT.
MIAMI, FL 33194 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: LEONOR M. FERRER

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRER, LEONOR M
Address: 1567 SW 155TH CT.
City-St-Zip: MIAMI, FL 33194

Title: VP
Name: ALEIDA, PEREZ LLOPIS
Address: 1567 SW 155TH CT.
City-St-Zip: MIAMI, FL 33194

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: LEONOR M. FERRER

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date