

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081272

FILED
Feb 17, 2011
Secretary of State

Entity Name: EXPERTS HOME HEALTH OF BROWARD COUNTY, INC.

Current Principal Place of Business:

17665 SW 20TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

15800 PINES BOULEVARD, STE 207
STE 207
MIRAMAR, FL 33029

Current Mailing Address:

17665 SW 20TH STREET
MIRAMAR, FL 33029 52

New Mailing Address:

FEI Number: 33-1172567 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REMY, EUGENE
1800 N.E. 154TH TERRACE
NORTH MIAMI BEACH, FL 33162 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: VP
Name: JEANTY, REMY
Address: 17665 SW 20TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: P
Name: JOSEPH, RUTH
Address: 17665 SW 20TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: REMY, JEANTY
Address: 17665 S.W. 20TH ST.
City-St-Zip: MIRAMAR, FL 33029

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: RUTH JOSEPH

MGR

02/17/2011

Electronic Signature of Signing Officer or Director

Date