2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081495

Entity Name: 1ST HOME HEALTH CARE INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7815 SW 24 ST 100 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7815 SW 24 ST 100 MIAMI, FL 33155

FEI Number: 77-0697763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEJEDA, MAIRIM
7815 SW 24 ST
100
MIAMI, FL 33155 US

ESCARDA, MARIA D
7815 SW 24 ST
100
MIAMI, FL 33155 US

MIAMI, FL 33155 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: MARIA D ESCARDA 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

 Name:
 ESCARDA, MARIA D

 Address:
 7815 SW 24 ST STE #100

 City-St-Zip:
 MIAMI, FL 33155

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: MARIA D ESCARDA PRES 04/01/2011