

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000085627

FILED
Nov 24, 2010
Secretary of State

Entity Name: ALPHA & OMEGA HOME HEALTH AGENCY, CORP.

Current Principal Place of Business:

2742 SOUTHWEST 8TH STREET
SUITE #206
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2742 SOUTHWEST 8TH STREET
SUITE #206
MIAMI, FL 33135

New Mailing Address:

FEI Number: 22-3966763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, LUIS G
2742 SOUTHWEST 8TH STREET
SUITE #206
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LEAL, ARSENIO
2742 SOUTHWEST 8TH STREET
SUITE #206
MIAMI, FL 33135 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: ARSENIO D. LEAL

11/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LEAL, ARSENIO
Address: 2742 SOUTHWEST 8TH STREET, STE. 206
City-St-Zip: MIAMI, FL 33135

Title: DSVP
Name: TORRES, ZAIDA
Address: 2742 SOUTHWEST 8TH STREET, STE. 206
City-St-Zip: MIAMI, FL 33135

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: ZAIDA L. TORRES

VP

11/24/2010

Electronic Signature of Signing Officer or Director

Date