

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091281

FILED
Feb 18, 2011
Secretary of State

Entity Name: EDIMAR HOME HEALTH CARE CORP.

Current Principal Place of Business:

9745 72ND ST.
105
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9745 72ND ST.
105
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 36-4614055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALENZUELA, MARIA
3165 SW 99 CT
MIAMI, FL 33165 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: PALENZUELA, EDUARDO
Address: 3165 SW 99 CT
City-St-Zip: MIAMI, FL 33165 US

Title: P
Name: PALENZUELA, MARIA
Address: 3165 SW 99 CT
City-St-Zip: MIAMI, FL 33165 US

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 PALENZUELA

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date