

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: STARLITE HOME HEALTH AGENCY, INC

Current Principal Place of Business:

1450 NORTH KROME AVE
SUITE 101B
FLORIDA CITY, FL 33034

New Principal Place of Business:

303 NORTH KROME AVENUE
SUITE 105
HOMESTEAD, FL 33032

Current Mailing Address:

1450 NORTH KROME AVE
SUITE 101B
FLORIDA CITY, FL 33034

New Mailing Address:

303 NORTH KROME AVENUE
SUITE 105
HOMESTEAD, FL 33032

FEI Number: 11-3820930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTEAGUDO, ELIZABETH B
1450 N. KROME AVENUE
101-B
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

MONTEAGUDO, ELIZABETH B
303 NORTH KROME AVENUE
105
HOMESTEAD, FL 33032 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: ELIZABEHT B. MONTEAGUDO

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MONTEAGUDO, ELIZABETH B
Address: 303 NORTH KROME AVNEUE SUITE 105
City-St-Zip: HOMESTEAD, FL 33032

Title: DVP
Name: VALDEZ, CARMEN L
Address: 303 NORTH KROME AVENUE SUITE 105
City-St-Zip: HOMESTEAD, FL 33032

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: ELIZABEHT B. MONTEAGUDO

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date