

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096558

FILED
May 03, 2010
Secretary of State

Entity Name: D & V HOME HEALTH CARE, INC.

Current Principal Place of Business:

8280 NW 27 AVE, STE 301-G
DORAL, FL 33178

New Principal Place of Business:

8280 NW 27 ST
SUITE 516
DORAL, FL 33122

Current Mailing Address:

8280 NW 27 AVE, STE 301-G
DORAL, FL 33178

New Mailing Address:

8280 NW 27 ST
SUITE 516
DORAL, FL 33122

FEI Number: 26-0820139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLINA, CARLOS D
4001 NW 97 AVE
SUITE 301-B
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VALLINA, CARLOS D
8280 NW 27 ST
SUITE 516
DORAL, FL 33122 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: CARLOS D. VALLINA

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VALLINA, CARLOS D
Address: 8280 NW 27 ST , SUITE 516
City-St-Zip: DORAL, FL 33122

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: CARLOS D. VALLINA

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date