

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000100292

FILED
May 28, 2011
Secretary of State

Entity Name: MED-PLUS HOME HEALTH CARE, CORP.

Current Principal Place of Business:

4800 W FLAGLER ST
211
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4800 W FLAGLER ST
211
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 26-0872953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JAVIER E
590 SW 44TH PL
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANIA
590 SW 44TH PL
MIAMI, FL 33134 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: ANIA RODRIGUEZ

05/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, ANIA
Address: 590 SW 44TH PL
City-St-Zip: MIAMI, FL 33134 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: ANIA RODRIGUEZ

PD

05/28/2011

Electronic Signature of Signing Officer or Director

Date