2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104087

FILED Mar 07, 2011 Secretary of State

Entity Name: NATIONAL EXCELLENCE HOME HEALTH CARE INC.

Current Principal Place of Business: New Principal Place of Business:

7483 SW 24TH ST 207 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7483 SW 24TH ST 207 MIAMI, FL 33155

FEI Number: 26-2529802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, XIOMARA
2380 SW 80 CT
MIAMI, FL 33155
US
YEE, TERESA
7483 SW 24TH ST
207
MIAMI,, FL 33155 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: TERESA YEE 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: YEE, TERESA

Address: 7483 SW 24TH ST SUITE 207 City-St-Zip: MIAMI, FL 33155 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: TERESA YEE PD 03/07/2011