

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106833

FILED
Feb 24, 2011
Secretary of State

Entity Name: LONGEVITY HOME HEALTH CARE, INC

Current Principal Place of Business:

13384 S.W. 128TH ST.
MIAMI, FL 33186

New Principal Place of Business:

13384 S.W. 128TH ST.
SUITE B
MIAMI, FL 33186

Current Mailing Address:

13384 S.W. 128TH ST.
MIAMI, FL 33186

New Mailing Address:

13384 S.W. 128TH ST.
SUITE B
MIAMI, FL 33186

FEI Number: 45-0573948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ MOLLINEDA, PEDRO
15327 NW 60TH AVE SUITE 23J
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GONZALEZ MOLLINEDA, PEDRO
23570 SW 113 PASSAGE
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: PEDRO GONZALEZ MOLLINEDA

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MOLLINEDA, PEDRO G
Address: 13384 S.W. 128TH ST. SUITE B
City-St-Zip: MIAMI, FL 33186

Title: DVP
Name: RODRIGUEZ VALERO, VALENTIN B
Address: 13384 S.W. 128TH ST. SUITE B
City-St-Zip: MIAMI, FL 33186

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: PEDRO GONZALEZ MOLLINEDA

DP

02/24/2011

Electronic Signature of Signing Officer or Director

Date