

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110084

FILED
Jan 13, 2010
Secretary of State

Entity Name: HEALTHY CHOICE HOME HEALTH SERVICES, INC

Current Principal Place of Business:

10113 S.W. 72 STREET
MIAMI, FL 33173 US

New Principal Place of Business:

14411 COMMERCE WAY
315
MIAMI LAKES, FL 33016 US

Current Mailing Address:

10113 S.W. 72 STREET
MIAMI, FL 33173 US

New Mailing Address:

14411 COMMERCE WAY
315
MIAMI LAKES, FL 33016 US

FEI Number: 35-2330254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILCHES, CYNTHIA D
10113 S.W. 72 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VILCHES, CYNTHIA D
14411 COMMERCE WAY
315
MIAMI LAKES, FL 33016 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: VARONA, JOSE A
Address: 14411 COMMERCE WAY, #315
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: DV
Name: VILCHES, CYNTHIA D
Address: 14411 COMMERCE WAY, #315
City-St-Zip: MIAMI LAKES, FL 33016 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: CYNTHIA VILCHES

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date