

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110084

FILED
Apr 26, 2011
Secretary of State

Entity Name: HEALTHY CHOICE HOME HEALTH SERVICES,INC

Current Principal Place of Business:

14411 COMMERCE WAY
315
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14411 COMMERCE WAY
315
MIAMI LAKES, FL 33016 US

New Mailing Address:

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 SW 72ND STREET
MIAMI, FL 331733004 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VILCHES, CYNTHIA D
Address: 14411 COMMERCE WAY
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

PSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date