2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000110084

FILED Aug 09, 2011 Secretary of State

Entity Name: HEALTHY CHOICE HOME HEALTH SERVICES, INC

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

14411 COMMERCE WAY

315

MIAMI LAKES, FL 33016 US

Current Mailing Address: 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: 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

Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: VILCHES, CYNTHIA D
Address: 14411 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP

Name: ELBEBLAWY, KHALED S

Address: 14411 COMMERCE WAY, SUITE 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 PSD 08/09/2011