

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111924

FILED
Apr 15, 2011
Secretary of State

Entity Name: PROVIDIA HOME CARE CORP.

Current Principal Place of Business:

8359 BEACON BLVD
SUITE 490
FORT MYERS, FL 33907 US

New Principal Place of Business:

5272 SUMMERLIN COMMONS WAY
SUITE 602
FORT MYERS, FL 33907 US

Current Mailing Address:

6330 MANOR LANE
SUITE 202
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 35-2310899 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELLEY, CHRISTOPHER
6330 MANOR LANE
SUITE 202
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: PD
Name: MELLEY, CHRISTOPHER
Address: 6330 MANOR LANE SUITE 202
City-St-Zip: SOUTH MIAMI, FL 33143 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: CHRISTOPHER MELLEY

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date