

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112465

FILED
Feb 17, 2011
Secretary of State

Entity Name: HIGIAS HOME HEALTH CARE CORP

Current Principal Place of Business:

12600 S.W. 120TH ST., STE 103
MIAMI, FL 33186

New Principal Place of Business:

12600 S.W. 120TH STREET
SUITE 103
MIAMI, FL 33186

Current Mailing Address:

12600 S.W. 120TH ST., STE 103
MIAMI, FL 33186

New Mailing Address:

12600 S.W. 120TH STREET
SUITE 103
MIAMI, FL 33186

FEI Number: 26-1234403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLES, JUAN I
12600 SW 120TH STREET
SUITE 111 2ND FLOOR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VALLES, JUAN I
12600 SW 120TH STREET
SUITE 103
MIAMI, FL 33186 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: JUAN VALLES

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALLES, JUAN I
Address: 12600 S.W. 120TH STREET SUITE 103
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: JUAN VALLES

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date