

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112706

FILED
Apr 26, 2012
Secretary of State

Entity Name: NISSI HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

6595 N.W. 36 ST., SUITE 100
VIRGINIA GARDENS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6595 N.W. 36 ST., SUITE 100
VIRGINIA GARDENS, FL 33166 US

New Mailing Address:

FEI Number: 37-1566193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ISABEL
6595 N.W. 36 ST., SUITE 100
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

MESA, JOSE
6595 N.W. 36 ST., SUITE 100
VIRGINIA GARDENS, FL 33166 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: JOSE MESA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, ISABEL
Address: 6595 N.W. 36 ST., SUITE 100
City-St-Zip: VIRGINIA GARDENS, FL 33166 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: ISABEL LEON

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date