2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000114127

Entity Name: SUNFLOWER HOMECARE INC

FILED Jun 21, 2011 Secretary of State

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

8752 NW 116 TERR HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

2850 W 80 ST 19930 NW 86 CT.
APT 216 HIALEAH, FL 33015
HIALEAH, FL 33018

FEI Number: 26-1246372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VILARINO, NORYS
 VALDES, ANGEL

 2850 W 80 ST
 19930 NW 86 CT.

 APT 216
 HIALEAH, FL 33015 US

 HIALEAH, FL 33018 US
 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: ANGEL VALDES 06/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VALDES, ANGEL Address: 19930 NW 86 CT. City-St-Zip: HIALEAH, FL 33015

Title: VP

Name: VALDES, MARLENE Address: 19930 NW 86 COURT City-St-Zip: HIALEAH, FL 33015

Title: SEC

Name: VILARINO, NORYS Address: 2850 W 80 ST. City-St-Zip: HIALEAH, FL 33018

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: ANGEL VALDES P 06/21/2011