

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000114488

FILED
Nov 20, 2012
Secretary of State

Entity Name: STATEWIDE HOME HEALTHCARE INC

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD.
STE 160B
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

275 FONTAINEBLEAU BLVD.
STE 160B
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-1273248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, DANIEL I
275 FONTAINEBLEAU BLVD.
STE 160B
MIAMI, FL 33172 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: PSD
Name: ARIAS, DANIEL I
Address: 275 FONTAINEBLEAU BLVD., STE 160B
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: OLIVER, ROBERTO A
Address: 275 FONTAINEBLEAU BLVD., STE 160B
City-St-Zip: MIAMI, FL 33172

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: ROBERTO A OLIVER

VP

11/20/2012

Electronic Signature of Signing Officer or Director

Date