

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116111

FILED
Jan 19, 2011
Secretary of State

Entity Name: BERRY SPECIAL HOME HEALTH CARE INC

Current Principal Place of Business:

10000 S.W. 56TH ST., STE 30
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10000 S.W. 56TH ST., STE 30
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-1387718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JULIA
14331 SW 120 STREET
SUITE 214
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RODRIGUEZ, JULIA
10000 SW 56 STREET
SUITE 30
MIAMI, FL 33165 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: JULIA RODRIGUEZ

Electronic Signature of Registered Agent

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, JULIA
Address: 10000 S.W. 56TH ST., STE 30
City-St-Zip: MIAMI, FL 33165

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: JULIA RODRIGUEZ

Electronic Signature of Signing Officer or Director

P

01/19/2011

Date