2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117558

Entity Name: MARTHA'S HOME CARE, INC

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 420 FONTANA CIR 208 OVIEDO, FL 32765 **New Mailing Address: Current Mailing Address:** 420 FONTANA CIR OVIEDO, FL 32765 US FEI Number: 26-1332331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EL HAYEK, CAROLINA 420 FONTÁNA CIR 208 OVIEDO, FL 32765 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

Name: EL HAYEK, CAROLINA Address: 420 FONTANA CIR #208 City-St-Zip: OVIEDO, FL 32765 US

Title: PV/T

 Name:
 FLOREZ, GLORIA E

 Address:
 420 FONTANA CIR #208

 City-St-Zip:
 OVIEDO, FL 32765 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: GLORIA FLOREZ VP/ 02/17/2011