

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117558

FILED
Mar 01, 2012
Secretary of State

Entity Name: MARTHA'S HOME CARE, INC

Current Principal Place of Business:

420 FONTANA CIR
208
OVIEDO, FL 32765 US

Current Mailing Address:

420 FONTANA CIR
208
OVIEDO, FL 32765 US

New Principal Place of Business:

8380 LAGOS DEL CAMPO BLV
3010
TAMARAC, FL 33321 US

New Mailing Address:

8380 LAGOS DEL CAMPO BLV
310
TAMARAC, FL 33321 US

FEI Number: 26-1332331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL HAYEK, CAROLINA
420 FONTANA CIR
208
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

GLORIA, FLOREZ
8380 LAGOS DEL CAMPO BLV
310
TAMARAC, FL 33321 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: GLORIA FLOREZ

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: EL HAYEK, CAROLINA
Address: 8380 LAGOS DEL CAMPO BLV 310
City-St-Zip: TAMARAC, FL 33321 US

Title: PV/T
Name: FLOREZ, GLORIA E
Address: 8380 LAGOS DEL CAMPO BLV 310
City-St-Zip: TAMARAC, FL 33321 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

V/P

03/01/2012

Electronic Signature of Signing Officer or Director

Date