2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117752

Entity Name: RILLAGO HOME HEALTH SERVICES, INC.

FILED Jul 19, 2010 Secretary of State

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

10300 SW 72TH STREET 11389 S.W. 65TH STREET MIAMI, FL 33173

SUITE # 158 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

11389 S.W. 65TH STREET 11389 SW 65TH STREET

MIAMI, FL 33173 MIAMI, FL 33173

FEI Number: 26-1324168 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:

DE JESUS RIVAS, JUAN HERNANDEZ, RAMON E 10300 SW 72TH STREET 11389 S.W. 65TH STREET MIAMI, FL 33173 SUITE # 158

MIAMI, FL 33173 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: RAMON E HERNANDEZ 07/19/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HERNANDEZ, RAMON E Name: 10300 SW 72TH STREET # 158 Address:

City-St-Zip: MIAMI, FL 33173

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.

Ρ SIGNATURE: RAMON E HERNANDEZ 07/19/2010