

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000118682

Entity Name: COLONIAL HOME HEALTH, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

8500 SW 8 STREET
250
MIAMI, FL 33144 US

New Principal Place of Business:

10516 WEST FLAGLER ST
MIAMI, FL 33174 US

Current Mailing Address:

8500 SW 8 STREET
250
MIAMI, FL 33144 US

New Mailing Address:

10516 WEST FLAGLER ST
MIAMI, FL 33174 US

FEI Number: 26-1330589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUREL, BEATRIZ
8500 SW 8 STREET
250
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LAUREL, BEATRIZ
10516 WEST FLAGLER ST
MIAMI, FL 33174 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LAUREL, BEATRIZ
Address: 10516 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33174 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: BEATRIZ LAUREL

DPS

04/25/2012

Electronic Signature of Signing Officer or Director

Date