

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119246

FILED
Feb 16, 2011
Secretary of State

Entity Name: SYLVIA RODRIGUEZ HOMEMAKER COMPANION SERVICES, INC.

Current Principal Place of Business:

12121 SW 105TH TER
MIAMI, FL 33186

New Principal Place of Business:

22042 SW 89TH CT
MIAMI, FL 33190

Current Mailing Address:

12121 SW 105TH TER
MIAMI, FL 33186

New Mailing Address:

22042 SW 89TH CT
MIAMI, FL 33190

FEI Number: 26-1340979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SYLVIA
12121 SW 105TH TER
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RODRIGUEZ, SYLVIA
22042 SW 89TH CT.
MIAMI, FL 33190 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: SYLVIA RODRIGUEZ

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, SYLVIA
Address: 22042 SW 89TH CT
City-St-Zip: MIAMI, FL 33190

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: SYLVIA RODRIGUEZ

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date