

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127343

FILED
Apr 21, 2011
Secretary of State

Entity Name: UNITED NURSING HOME HEALTH, INC.

Current Principal Place of Business:

8181 NW 36 STREET
21B
DORAL, FL 33166

New Principal Place of Business:

10250 SW 56TH ST.
SUITE B202
MIAMI, FL 33165

Current Mailing Address:

8181 NW 36 STREET
21B
DORAL, FL 33166

New Mailing Address:

10250 SW 56TH ST.
SUITE B202
MIAMI, FL 33165

FEI Number: 26-1500986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, MANUEL R
8181 NW 36 STREET
21B
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ESPINOSA, MANUEL R
10250 SW 56TH ST
SUITE B202
MIAMI, FL 33165 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: RAPOSO, FELIX N.
Address: 10250 SW 56TH ST., STE. B202
City-St-Zip: MIAMI, FL 33165

Title: PS
Name: ESPINOSA, MANUEL R
Address: 10250 SW 56TH ST., STE. B202
City-St-Zip: MIAMI, FL 33165

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: MANUEL ESPINOSA

PSD

04/21/2011

Electronic Signature of Signing Officer or Director

Date