2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2011
Secretary of State

DOCUMENT# P07000128105

Entity Name: OCHA HOME HEALTH SERVICES, CORP

Current Principal Place of Business:

957-B S.W. 87 AVE
MIAMI, FL 33174 US

New Principal Place of Business:

5545 SW 8TH ST. SUITE 107
CORAL GABLES, FL 33134 US

Current Mailing Address:

957-B S.W. 87 AVE
MIAMI, FL 33174 US

New Mailing Address:

5545 SW 8TH ST. SUITE 107
CORAL GABLES, FL 33134 US

FEI Number: 26-1648721 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAEZ, VANESSA M
957-B S.W. 87 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BAEZ, VANESSA M
5545 SW 8TH ST. SUITE107
CORAL GABLES, FL 33134 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: ANTHONY MARTIN 03/17/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAEZ, VANESSA M
Address: 12480 SW 207 TERR
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: MARTIN, ANTHONY
Address: 5545 SW 8TH ST. SUITE 107
City-St-Zip: CORAL GABLES, FL 33134 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: ANTHONY MARTIN VP 03/17/2011
Electronic Signature of Signing Officer or Director Date