2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000270

Entity Name: R & Y HOME HEALTH CARE, INC

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1840 W 49 ST, SUITE 714 2450 SW 137TH AVE HIALEAH, FL 33012 206 MIAMI, FL 33175 **Current Mailing Address: New Mailing Address:** 1840 W 49 ST, SUITE 714 HIALEAH, FL 33012 US 2450 SW 137TH AVE 206 MIAMI, FL 33175 US FEI Number: 26-1691045 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: IGLESIAS, RACSON 16468 SW 99 LN MIAMI, FL 33196 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 IGLESIAS, RACSON

 Address:
 16468 SW 99 LN

 City-St-Zip:
 MIAMI, FL 33196 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: RACSON IGLESIAS P 01/08/2011