

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002323

FILED
Jan 05, 2011
Secretary of State

Entity Name: AMERICAN WAY HOME CARE, INC.

Current Principal Place of Business:

13944 S.W. 8TH ST., STE 209
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

1490 WEST 49TH PLACE
SUITE 565
HIALEAH, FL 33012 US

New Mailing Address:

13944 S.W. 8TH ST., STE 209
MIAMI, FL 33184 US

FEI Number: 26-1713842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNEJO, ANGELA
6055 N.W. 145 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARNEJO, ANGELA
13944 SW 8TH STREET
209
MIAMI, FL 33184 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: ANGELA ARNEJO

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARNEJO, ANGELA
Address: 13944 SW 8TH STREET # 209
City-St-Zip: MIAMI, FL 33184 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: ANGELA ARNEJO

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date