

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006720

Entity Name: ANCA HOME HEALTH CARE INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2500 NW 79TH AVE
SUITE 226
MIAMI, FL 33122

New Principal Place of Business:

2100 CORAL WAY
SUITE 601
CORAL GABLES, FL 33145

Current Mailing Address:

2500 NW 79TH AVE
SUITE 226
MIAMI, FL 33122

New Mailing Address:

2100 CORAL WAY
SUITE 601
CORAL GABLES, FL 33145

FEI Number: 26-1810456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABREU, CARLOS R
2500 NW 79TH AVENUE
SUITE 226
DORAL, FL 33132 US

Name and Address of New Registered Agent:

ABREU TOLEDO, CARLOS R
2100 CORAL GABLES
SUITE 601
CORAL GABLES, FL 33145 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: CARLOS

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABREU TOLEDO, CARLOS R
Address: 2100 CORAL WAY STE 601
City-St-Zip: CORAL GABLES, FL 33145

Title: VP
Name: CABRERA, ANGEL H
Address: 2100 CORAL WAY STE 601
City-St-Zip: CORAL GABLES, FL 33145

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: CARLOS

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date