

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009653

Entity Name: PALOMO HEALTH CARE, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1029 WEST 39TH PL
HIALEAH, FL 33012

New Principal Place of Business:

3654 SW 25 ST
MIAMI, FL 33133

Current Mailing Address:

1029 WEST 39TH PL
HIALEAH, FL 33012

New Mailing Address:

3654 SW 25 ST
MIAMI, FL 33133

FEI Number: 26-1826863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARELY
1029 WEST 39TH PL
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SANCHEZ, MARELY
3654 SW 25 ST
MIAMI, FL 33133 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: MARELY SANCHEZ

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, MARELY
Address: 3654 SW 25 ST
City-St-Zip: MIAMI, FL 33133

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: MARELY SANCHEZ

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date