

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021216

FILED
Feb 20, 2012
Secretary of State

Entity Name: BREEZE HOME HEALTH AGENCY INC.

Current Principal Place of Business:

10378 WEST FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

9240 SW 72 ST
SUITE 106
MIAMI, FL 33173

Current Mailing Address:

10378 WEST FLAGLER STREET
MIAMI, FL 33174

New Mailing Address:

9240 SW 72 ST
SUITE 106
MIAMI, FL 33173

FEI Number: 90-0349371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGOA, DAYANYS
10378 W FLAGLER ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LAGOA, DAYANYS
9240 SW 72 ST
106
MIAMI, FL 33173 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:

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GUIRADO, MICHAEL
Address: 9240 SW 72 ST SUITE 106
City-St-Zip: MIAMI, FL 33173

Title: P
Name: LAGOA, DAYANYS
Address: 9240 SW 72 ST SUITE 106
City-St-Zip: MIAMI, FL 33173

Title: ADM
Name: RUIZ, BARBARA M
Address: 9240 SW 72 ST SUITE 106
City-St-Zip: MIAMI, FL 33173

Title: DON
Name: PASTRANA, ROLANDO
Address: 9240 SW 72 ST SUITE 106
City-St-Zip: MIAMI, FL 33173

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: DAYANYS LAGOA

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date