

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023308

FILED
Feb 07, 2012
Secretary of State

Entity Name: DIPLOMAT HOME CARE INC.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE #243
MIAMI LAKES, FL 33014

New Principal Place of Business:

16969 NW 67 AVENUE
SUITE #203
MIAMI, FL 33015

Current Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE #243
MIAMI LAKES, FL 33014

New Mailing Address:

16969 NW 67 AVENUE
SUITE #203
MIAMI, FL 33015

FEI Number: 61-1556664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, EMILIA
6062 W 14 CT.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: P
Name: SANCHEZ, EMILIA
Address: 16969 NW 67 AVENUE, SUITE # 203
City-St-Zip: MIAMI, FL 33015

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: EMILIA SANCHEZ

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date