

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027507

FILED
Mar 04, 2011
Secretary of State

Entity Name: HOME HEALTH CONSULTANTS OF SOUTH FLORIDA, INC

Current Principal Place of Business:

5600 COLLINS AVE #15A
MIAMI BEACH, FL 33140

New Principal Place of Business:

3242 SW 147 CT
MIAMI, FL 33185

Current Mailing Address:

5600 COLLINS AVE #15A
MIAMI BEACH, FL 33140

New Mailing Address:

3242 SW 147 CT
MIAMI, FL 33185

FEI Number: 26-2133434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RENE
5600 COLLINS AVE #15A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PEREZ, RENE
3242 SW 147 CT
MIAMI, FL 33185 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: RENE PERE

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, RENE
Address: 3242 SW 147 CT
City-St-Zip: MIAMI, FL 33185

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: RENE PEREZ

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date