

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044418

FILED
Jan 25, 2012
Secretary of State

Entity Name: FOREVER YOUNG HOME HEALTH AGENCY INC

Current Principal Place of Business:

7811 S.W. 24TH ST
STE 135
MIAMI, FL 33155

New Principal Place of Business:

7821 SW 24 ST
STE 109
MIAMI, FL 33155 US

Current Mailing Address:

7811 S.W. 24TH ST
STE 135
MIAMI, FL 33155

New Mailing Address:

7821 SW 24 ST
STE 109
MIAMI, FL 33155 US

FEI Number: 32-0247685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: PD
Name: JAFFE, GEORGE L
Address: 7821 SW 24 ST. STE. 109
City-St-Zip: MIAMI, FL 33155 US

Title: SD
Name: GOMEZ, RAMIRO
Address: 7821 SW 24 ST. STE. 109
City-St-Zip: MIAMI, FL 33155 US

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: GEORGE L JAFFE

PD

01/25/2012

Electronic Signature of Signing Officer or Director

Date