

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044477

FILED
Feb 17, 2011
Secretary of State

Entity Name: EFFECTIVE HOME HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

10300 SUNSET DR
360
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10300 SUNSET DR
SUITE 360
MIAMI, FL 33173

New Mailing Address:

10300 SUNSET DR
360
MIAMI, FL 33173

FEI Number: 26-2530556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORREA, FLAVIO
10300 SUNSET DR
SUITE 360
MIAMI, FL 33173 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: CORREA, FLAVIO
Address: 10300 SUNSET DR #360
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: FLAVIO CORREA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date