2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044477

Apr 29, 2012 Secretary of State

Entity Name: EFFECTIVE HOME HEALTH CARE SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 10300 SUNSET DR 360 MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 10300 SUNSET DR MIAMI, FL 33173 FEI Number: 26-2530556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORREA, FLAVIO 10300 SUNSET DR SUITE 360 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

CORREA, FLAVIO Name: 10300 SUNSET DR #360 Address: 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** 04/29/2012