

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048422

FILED
Mar 22, 2012
Secretary of State

Entity Name: COMPASSIONATE CARING HOME CARE, INC.

Current Principal Place of Business:

4141 NW 5TH STREET
SUITE 100 - 15
PLANTATION, FL 33317

New Principal Place of Business:

4121 NW 5TH STREET
SUITE 218
PLANTATION, FL 33317

Current Mailing Address:

4141 NW 5TH STREET
SUITE 100 - 15
PLANTATION, FL 33317

New Mailing Address:

4121 NW 5TH STREET
SUITE 218
PLANTATION, FL 33317

FEI Number: 26-2628994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONTUS, MARIE
1857 SW 154TH AVE
MIRAMAR, FL 33027 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: FONTUS, MARIE Y
Address: 4121 NW 5TH STREET, STE 218
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: MORALES, ANA
Address: 4121 NW 5TH STREET, STE 218
City-St-Zip: PLANTATION, FL 33317

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: MARIE FONTUS

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date