

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052487

FILED
Feb 11, 2012
Secretary of State

Entity Name: C.A.G. HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

5600 SW 135 AVE
SUITE 110B
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

5600 SW 135 AVE
SUITE 110B
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 26-2712088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, AMILCAR
5600 SW 135 AVE
SUITE 213B
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PEREZ, AMILCAR
5600 SW 135 AVE
SUITE 110B
MIAMI, FL 33183 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

02/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, AMILCAR
Address: 5600 SW 135 AVE SUITE 110B
City-St-Zip: MIAMI, FL 33183 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: AMILCAR PEREZ

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date