

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053528

FILED
Feb 17, 2011
Secretary of State

Entity Name: CHOICE ONE HOME HEALTH INC

Current Principal Place of Business:

7811 CORAL WAY, STE. 132
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7811 CORAL WAY, STE. 132
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-2724058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODARSE, LIUDMILA
17976 NW 68 AVE
MIAMI, FL 33015 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: GONZALEZ, ALICIA
Address: 18930 SW 311 CT
City-St-Zip: MIAMI, FL 33030

Title: VP
Name: NODARSE, LIUDMILA
Address: 17976 NW 68 AVE
City-St-Zip: MIAMI, FL 33015

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: ALICIA GONZALEZ

PDTE

02/17/2011

Electronic Signature of Signing Officer or Director

Date