

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053849

FILED
Apr 26, 2012
Secretary of State

Entity Name: FLORIDA PREFERRED HOME CARE, INC

Current Principal Place of Business:

3900 NW 79TH AVENUE
470
DORAL, FL 33166

New Principal Place of Business:

175 FONTAINEBLEAU BLVD
1E
MIAMI, FL 33172

Current Mailing Address:

3900 NW 79TH AVENUE
470
DORAL, FL 33166

New Mailing Address:

175 FONTAINEBLEAU BLVD
1E
MIAMI, FL 33172

FEI Number: 26-2716729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBA, MARIA D
3900 NW 79TH AVENUE
SUITE 470
DORAL, FL 33166 US

Name and Address of New Registered Agent:

CUBA, MARIA D
175 FONTAINEBLEAU BLVD
1E
MIAMI, FL 33172 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: MARIA D CUBA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FANJUL, JESUS A
Address: 175 FONTAINEBLEAU BLVD SUITE 1E
City-St-Zip: MIAMI, FL 33172

Title: P
Name: CUBA, MARIA D
Address: 175 FONTAINEBLEAU BLVD SUITE 1E
City-St-Zip: MIAMI, FL 33172

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: MARIA D CUBA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date