

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054267

FILED
Mar 17, 2011
Secretary of State

Entity Name: SPIRIT HOME HEALTH CARE CORP

Current Principal Place of Business:

175 FOUNTAINEBLEAU BLVD
STE 2-K7
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FOUNTAINEBLEAU BLVD
STE 2-K7
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-2738957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL PEREZ, FRANCISCO J
3561 SW 117 AVE
7-306
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BERNAL PEREZ, FRANCISCO J
14491 SW 150TH ST
MIAMI, FL 33186 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNAL PEREZ, FRANCISCO J
Address: 14491 SW 150TH ST
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: FERRER, OMAR
Address: 3511 SW 40TH ST.
City-St-Zip: WEST PARK, FL 33023

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: FRANCISCO J BERNAL PEREZ

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date