2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054267

Entity Name: SPIRIT HOME HEALTH CARE CORP

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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175 FOUNTAINEBLEAU BLVD, SUITE 2-K7 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

175 FOUNTAINEBLEAU BLVD, SUITE 2-K7 MIAMI, FL 33172

FEI Number: 26-2738957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRER, OMAR 175 FOUNTAINEBLEAU BLVD STE 2-K7 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FERRER, OMAR

Address: 175 FOUNTAINEBLEAU BLVD, SUITE 2-K7

City-St-Zip: MIAMI, FL 33172

Title: V

Name: HERNANDEZ, DENNIS

Address: 175 FOUNTAINEBLEAU BLVD, SUITE 2-K7

City-St-Zip: MIAMI, FL 33172

Title: S

Name: FERNANDEZ BECERRA, ERNESTO
Address: 175 FOUNTAINEBLEAU BLVD, SUITE 2-K7

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: OMAR FERRER P 04/05/2012