

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055938

FILED
Feb 19, 2010
Secretary of State

Entity Name: CARELAND HOME HEALTH SERVICES CORP.

Current Principal Place of Business:

20911 JOHNSON ST UNIT 107
PEMBROKE PINES, FL 33029

New Principal Place of Business:

20911 JOHNSON STREET # 107
PEMBROKE PINES, FL 33029

Current Mailing Address:

20911 JOHNSON ST UNIT 107
PEMBROKE PINES, FL 33029

New Mailing Address:

20911 JOHNSON STREET # 107
PEMBROKE PINES, FL 33029

FEI Number: 26-2759590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-LEIVA, CARLOS
3350 SW 148 AVENUE
110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GARCIA-LEIVA, CARLOS
20911 JOHNSON ST # 107
107
PEMBROKE PINES, FL 33029 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: CARLOS GARCIA LEIVA

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA-LEIVA, CARLOS
Address: 20911 JOHNSON ST # 107
City-St-Zip: PEMBROKE PINES, FL 333029

Title: VP
Name: PLACENCIA, ILIANA A
Address: 20911 JOHNSON ST UNIT 107
City-St-Zip: PEMBROKE PINES, FL 33029

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: CARLOS GARCIA LEIVA

PD

02/19/2010

Electronic Signature of Signing Officer or Director

Date