

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058009

FILED
Jul 13, 2010
Secretary of State

Entity Name: WELLNESS CARE HOME HEALTH, INC

Current Principal Place of Business:

5190 N.W. 167TH ST.
SUITE 304 A
MIAMI GARDENS, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5190 N.W. 167TH ST.
SUITE 304 A
MIAMI GARDENS, FL 33014 US

New Mailing Address:

FEI Number: 26-2823621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, LEONARDO
11700 SW 144 AVE
MIAMI, FL 33186 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: AYALA, LEONARDO
Address: 11700 SW 144 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: V
Name: CHAMIZO, MARTHA E
Address: 5190 N.W. 167TH ST.
City-St-Zip: MIAMI GARDENS, FL 33014 US

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: LEONARDO AYALA

P

07/13/2010

Electronic Signature of Signing Officer or Director

Date