

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058351

FILED
Jan 10, 2012
Secretary of State

Entity Name: MAGNIFIQUE HOME HEALTH CARE INC

Current Principal Place of Business:

2700 S.W. 87TH AVE.
SUITE B
MIAMI, FL 33165

New Principal Place of Business:

13501 SW 136TH ST
208
MIAMI, FL 33186

Current Mailing Address:

2700 S.W. 87TH AVE.
SUITE B
MIAMI, FL 33165

New Mailing Address:

13501 SW 136TH ST
208
MIAMI, FL 33186

FEI Number: 26-2814380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIGLER, SERGIO E
13501 SW 136 STREET - STE. 208
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SIGLER, SERGIO E
13501 SW 136 STREET
208
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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIGLER, SERGIO E
Address: 13501 SW 136 STREET SUITE# 208
City-St-Zip: MIAMI, FL 33186 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: SERGIO E. SIGLER

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date