

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058487

FILED
Apr 11, 2012
Secretary of State

Entity Name: HOME HEALTH SERVICES OF FLORIDA AC INC.

Current Principal Place of Business:

9000 SHERIDAN ST., STE 104
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1961 NW 150 AVENUE SUITE 101
PEMBROKE PINES, FL 33028

Current Mailing Address:

9000 SHERIDAN ST., STE 104
PEMBROKE PINES, FL 33024

New Mailing Address:

1961 NW 150 AVENUE SUITE 101
PEMBROKE PINES, FL 33028

FEI Number: 26-2831037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MAIDA
9300 SW 87 AVE., SUITE 5
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ARIAS, MAIDA
6315 GAGE PLACE #103-B
MIAMI LAKES, FL 33014 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARIAS, MAIDA
Address: 1961 SW 150 AVENUE SUITE 101
City-St-Zip: PEMBROKE PINES, FL 33028

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: MAIDA ARIAS

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date