

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061771

FILED
Apr 28, 2011
Secretary of State

Entity Name: LONGEVITY HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

3800 INVERRARY BLVD. SUITE 101N
101-N
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3800 INVERRARY BLVD. SUITE 101N
101-N
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 26-2886131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOUSSAINT, CHARLES G
3800 INVERRARY BLVD. SUITE 101N
LAUDERHILL, FL 33319 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: DP
Name: TOUSSAINT, CHARLES G
Address: 2050 NW 185TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DVP
Name: JOSEPH, PASCALE
Address: 2050 NW 185TH WAY
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: CHARLES G TOUSSAINT

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date