

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062308

FILED
Apr 15, 2011
Secretary of State

Entity Name: PROFESSIONAL PLUS HOME HEALTH INC

Current Principal Place of Business:

7171 CORAL WAY
SUITE 301
MIAMI, FL 33155 US

New Principal Place of Business:

13370 SW 131 ST
SUITE 112
MIAMI, FL 33186 US

Current Mailing Address:

7171 CORAL WAY
SUITE 301
MIAMI, FL 33155 US

New Mailing Address:

13370 SW 131 ST
SUITE 112
MIAMI, FL 33186 US

FEI Number: 26-2882941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, FELIX
7171 CORAL WAY SUITE 301
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MEDINA, FELIX
13370 SW 131 ST SUITE 112
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: FELIX MEDINA

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, FELIX
Address: 13370 SW 131 ST SUITE112
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: FELIX MEDINA

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date