

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068107

FILED
Feb 17, 2011
Secretary of State

Entity Name: THCS, THE TELE HOME CARE SOLUTION COMPANY

Current Principal Place of Business:

1380 NE MIAMI GARDENS DR., SUITE 205
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

19501 NE 10TH AVENUE
SUITE G
N. MIAMI BEACH, FL 33179

Current Mailing Address:

1380 NE MIAMI GARDENS DR., SUITE 205
N. MIAMI BEACH, FL 33179

New Mailing Address:

19501 NE 10TH AVENUE
SUITE G
N. MIAMI BEACH, FL 33179

FEI Number: 26-3537380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENIER CRUZ, P.A.
300 SEVILLA AVENUE - SUITE 301
CORAL GABLES, FL 33134 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: PD
Name: WEISS, CHARLES
Address: 1000 ISLAND BLVD., 606
City-St-Zip: AVENTURA, FL 33160

Title: SD
Name: CRUZ, RENIER
Address: 300 SEVILLA AVENUE, SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: HOLD, DAVID
Address: 3900 ISLAND BLVD., #103B
City-St-Zip: AVENTURA, FL 33160

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 WEISS

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date