

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068773

FILED
Apr 11, 2012
Secretary of State

Entity Name: ALOHA HOME HEALTH SERVICES INC

Current Principal Place of Business:

1711 W 38TH PLACE SUITE 1205
HIALEAH, FL 33012

New Principal Place of Business:

13335 SW 124 STREET
SUITE 113
MIAMI, FL 33186 UN

Current Mailing Address:

1711 W 38TH PLACE SUITE 1205
HIALEAH, FL 33012

New Mailing Address:

13335 SW 124 STREET
SUITE 113
MIAMI, FL 33186 UN

FEI Number: 30-0495860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, REINALDO ATTORNE
9960 BIRD ROAD
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CHRIS, PARELLA ATTORNE
2333 BRICKELL
A1
MIAMI, FL 33129 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: CHRIS PARELLA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: DE LA CRUZ, DIANA M
Address: 15532 SW 36 TERR
City-St-Zip: MIAMI, FL 33185

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: DIANA MARIA DE LA CRUZ

ADM

04/11/2012

Electronic Signature of Signing Officer or Director

Date