

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078462

FILED
Apr 25, 2011
Secretary of State

Entity Name: OMEGA HOME CARE SERVICES, INC

Current Principal Place of Business:

11890 SW 8 STREET
SUITE #205
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

11890 SW 8 STREET
SUITE #205
MIAMI, FL 33184

New Mailing Address:

FEI Number: 26-3222464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, ABRAHAM
14321 SW 12 STREET
MIAMI, FL 33184 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: P
Name: HIDALGO, ABRAHAM
Address: 14321 SW 12 STREET
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: MELGAREJO, LUZ M
Address: 14321 SW 12 STREET
City-St-Zip: MIAMI, FL 33184

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: ABRAHAM HIDALGO

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date