

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091698

FILED
Apr 12, 2011
Secretary of State

Entity Name: VALUE CARE AT HOME OF MIAMI-DADE COUNTY, INC.

Current Principal Place of Business:

4481 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

7930 NW 36TH ST.
STE 23
DORAL, FL 33166

Current Mailing Address:

4481 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 26-3525939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANN, GEORGE A
4481 N. STATE RD. 7
LAUDERDALE LAKES, 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: D
Name: CANN, A. GEORGE
Address: 4481 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D
Name: ALBANO, CARLA J
Address: 4481 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: A. GEORGE CANN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date