

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096942

FILED
Apr 30, 2012
Secretary of State

Entity Name: PROFESSIONAL HOME HEALTH CARE INC.

Current Principal Place of Business:

8051 WEST 24 AVENUE #K10
HIALEAH, FL 33016

New Principal Place of Business:

9500 NW 77 AVE SUITE 19
HIALEAH GARDENS, FL 33016

Current Mailing Address:

8051 WEST 24 AVENUE #K10
HIALEAH, FL 33016

New Mailing Address:

9500 NW 77 AVE SUITE 19
HIALEAH GARDENS, FL 33016

FEI Number: 90-0424906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: MOREU, LAZARO E
Address: 9500 NW 77 AVE SUITE 19
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VPTD
Name: GOMEZ, PAVEL A
Address: 9500 NW 77 AVE SUITE 19
City-St-Zip: HIALEAH GARDENS, FL 33016

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: PAVEL A GOMEZ

ADM

04/30/2012

Electronic Signature of Signing Officer or Director

Date