

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102805

FILED
Feb 19, 2012
Secretary of State

Entity Name: CALERO HOME HEALTH INC

Current Principal Place of Business:

7803 SW 88ST/ NORTH KENDALL DR #104
MIAMI, FL 33156

New Principal Place of Business:

7803 SW 88ST/ NORTH KENDALL DR
APT F104
MIAMI, FL 33156 UN

Current Mailing Address:

7803 SW 88ST/ NORTH KENDALL DR #104
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-3739339 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CALERO, YAUMARA
7803 SW 88ST/ NORTH KENDALL DR #104
MIAMI, FL 33156 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: CALERO, YAUMARA
Address: 7803 SW 88ST/ NORTH KENDALL DR #104
City-St-Zip: MIAMI, FL 33156

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: YAUMARA CALERO

PD

02/19/2012

Electronic Signature of Signing Officer or Director

Date