

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002793

FILED
Apr 27, 2012
Secretary of State

Entity Name: MIAMI UNITED HOME HEALTH CARE, INC.

Current Principal Place of Business:

2666 NW 97 AVE
MB # 3E
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2666 NW 97 AVE
MB # 3E
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-4032101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LISETTE
951 BRICKELL AVE SUITE 3000
MIAMI, FL 33131 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: PRES
Name: RODRIGUEZ, LISETTE
Address: 951 BRICKELL AVE SUITE 3000
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: BORDON, MAYTE
Address: 7944 SW 153 COURT
City-St-Zip: MIAMI, FL 33193

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: LISETTE RODRIGUEZ

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date