

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004976

FILED
Feb 28, 2012
Secretary of State

Entity Name: MEGA HOME HEALTH CARE, INC.

Current Principal Place of Business:

6741 CORAL WAY SUITE 38
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6741 CORAL WAY SUITE 38
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0714878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, FLORANGEL
9420 SW 11 ST.
NUANU, FL 33174 US

Name and Address of New Registered Agent:

LORENZO, FLORANGEL
9420 SW 11 ST.
MIAMI, FL 33174 US

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: FLORANGEL LORENZO

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORENZO, FLORANGEL
Address: 9420 SW 11 ST.
City-St-Zip: MIAMI, FL 33174

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: FLORANGEL LORENZO

OWNE

02/28/2012

Electronic Signature of Signing Officer or Director

Date