

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005084

FILED
Apr 27, 2011
Secretary of State

Entity Name: AMAZING CARE HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027 US

New Principal Place of Business:

3350 SW 148TH AVENUE
SUITE 110-AC
MIRAMAR, FL 33027 US

Current Mailing Address:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027 US

New Mailing Address:

3350 SW 148TH AVENUE
SUITE 110-AC
MIRAMAR, FL 33027 US

FEI Number: 61-1587260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAITER, WENDY C
2750 SW 116TH AVE.
207
MIRAMAR, FL 33025 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: P
Name: ZAITER, PENELOPE A
Address: 15315 SW 106 TER APT.402
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: ZAITER, WENDY C
Address: 2750 SW 116TH AVE. APT# 207
City-St-Zip: MIRAMAR, FL 33025

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: PENELOPE ZAITER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date