

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006527

FILED
Jan 06, 2012
Secretary of State

Entity Name: A1 PREMIER HOME CARE AGENCY, INC

Current Principal Place of Business:

941 SW 122 AVENUE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

12754 SW 46 LN
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-4093227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, LUIS JAVIER
12754 SW 46 LN
MIAMI, FL 33175 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: DOMINGUEZ, LUIS J
Address: 12754 SW 46 LN
City-St-Zip: MIAMI, FL 33175

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: LUIS JAVIER DOMINGUEZ

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date