

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007876

FILED
Mar 14, 2011
Secretary of State

Entity Name: MARINA'S HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

13899 BISCAYNE BLVD., STE 316
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

685 NE 93RD STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 94-3464568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALMOCINA, MARIBEL S
685 NE 93RD STREET
MIAMI SHORES, FL 33138 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: VALMOCINA, MARIBEL S
Address: 685 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: ILETO, LOLITA V
Address: 541 NE 102ND STREET
City-St-Zip: MIAMI, FL 33138

Title: S
Name: DADULLA, SHERRIE V
Address: 685 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: MARIBEL VALMOCINA

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date