

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000008017

FILED
Sep 01, 2010
Secretary of State

Entity Name: ADRIAN HOME HEALTH CARE INC.

Current Principal Place of Business:

1005 SW 67 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

1005 SW 67 AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 37-1578560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLUMBIE, LAINE
1005 SW 67 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RAURELL, RAFAEL
1005 SW 67 AVE
MIAMI, FL 33144 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: RAFAEL RAURELL

09/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAURELL, RAFAEL
Address: 1005 SW 67 AVE
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: COLUMBIE, LAINE
Address: 1005 SW 67 AVE
City-St-Zip: MIAMI, FL 33144

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: RAFAEL RAURELL

P

09/01/2010

Electronic Signature of Signing Officer or Director

Date