

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014027

FILED
Apr 14, 2010
Secretary of State

Entity Name: BROTHERS HOME HEALTH CARE, INC.

Current Principal Place of Business:

9357 FONTAINEBLE4AU BLVD.
BLDG. C-SUITE 407
MIAMI, FL 33172

New Principal Place of Business:

3900 SW 79TH AVE
SUITE 569
DORAL, FL 33166

Current Mailing Address:

9357 FONTAINEBLE4AU BLVD.
BLDG. C-SUITE 407
MIAMI, FL 33172

New Mailing Address:

3900 SW 79TH AVE
SUITE 569
DORAL, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILMA HAYDEE RODRIGUEZ DIAZ
9357 FONTAINEBLE4AU BLVD.
BLDG. D-SUITE 407
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VILMA HAYDEE ROMERO DIAZ
3900 SW 79TH AVE.
SUITE 569
DORAL, FL 33166 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: VILMA HAYDEE ROMERO

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VILMA HAYDEE ROMERO DIAZ
Address: 3900 SW 79TH AVE. SUITE 569
City-St-Zip: DORAL, FL 33166

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: VILMA H ROMERO

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date