

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014027

FILED
Jan 23, 2012
Secretary of State

Entity Name: BROTHERS HOME HEALTH CARE, INC.

Current Principal Place of Business:

12905 SW 42 ST
SUITE 209
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12905 SW 42 ST
SUITE 209
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-4262506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VILMA HAYDEE ROMERO DIAZ
12905 SW 42 ST
SUITE 209
MIAMI, FL 33175 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 DIAZ

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILMA HAYDEE ROMERO DIAZ
Address: 12905 SW 42 ST STE 209
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: VILMA HAYDEE ROMERO

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date