2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026685

Entity Name: METROPOLIS HOME CARE, INC.

FILED Apr 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3785 N.W. 82 AVENUE SUITE 212 DORAL, FL 33166 **Current Mailing Address: New Mailing Address:** 3785 N.W. 82 AVENUE SUITE 212 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: Name and Address of New Registered Agent: HERNANDEZ, JUSTO 3785 N.W. 82 AVENUE SUITE 212 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V.VP

Name: HERNANDEZ, JUSTO

Address: 3785 N.W. 82 AVENUE, SUITE 212

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: JUSTO HERNANDEZ P 04/06/2011