

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028454

FILED
Feb 25, 2011
Secretary of State

Entity Name: A & M HOME NURSING SERVICES, INC.

Current Principal Place of Business:

6950 WEST. 6 AVE.
SUITE # 522
HIALEAH, FL HIALEAH US

New Principal Place of Business:

17933 NW 63 CT
MIAMI, FL 33015 US

Current Mailing Address:

6950 WEST. 6 AVE.
SUITE # 522
HIALEAH, FL HIALEAH US

New Mailing Address:

17933 NW 63 CT
MIAMI, FL 33015 US

FEI Number: 26-4576734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ANNA M
6950 W. 6 AVE
SUITE # 522
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

VALDES, ANNA M
17933 NW 63 CT
MIAMI, FL 33015 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: ANNA VALDES

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, ANNA M
Address: 17933 NW 63 CT
City-St-Zip: MIAMI, FL 33015 US

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: ANNA VALDES

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date