

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035897

FILED
May 25, 2010
Secretary of State

Entity Name: LIVING WELL HOME HEALTH CARE INC.

Current Principal Place of Business:

10100 NW 116 WAY
SUITE 18
MEDLEY, FL 33178

New Principal Place of Business:

9600 NW 25TH ST
SUITE 5A
MIAMI, FL 33172

Current Mailing Address:

10100 NW 116 WAY
SUITE 18
MEDLEY, FL 33178

New Mailing Address:

9600 NW 25TH ST
SUITE 5A
MIAMI, FL 33172

FEI Number: 30-0551030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ARELIS
2212 SEGOVIA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, ARELIS
Address: 2212 SEGOVIA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: ARELIS FERNANDEZ

PRES

05/25/2010

Electronic Signature of Signing Officer or Director

Date