2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035897

Entity Name: LIVING WELL HOME HEALTH CARE INC.

FILED Apr 02, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9600 NW 25TH ST SUITE 5A MIAMI, FL 33172 **Current Mailing Address: 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: Name and Address of New Registered Agent: FERNANDEZ, ARELIS 2212 SEGOVÍA CIRCLE CORAL GABLES, FL 33134 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: 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 PD 04/02/2012