

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: ALL AMERICAN HOME HEALTH CORP.

Current Principal Place of Business:

1601 N PALM AVE STE 110-E
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1601 N PALM AVE STE 110-E
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-4728564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, YOANNIA
1601 N PALM AVE STE 110-E
PEMBROKE PINES, FL 33026 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, YOANNIA
Address: 1601 N PALM AVE STE 110-E
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T
Name: MOLINA, MIGUEL A
Address: 1601 N PALM AVE STE 110-E
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V
Name: GARCIA, YOANNIA
Address: 1601 N PALM AVE STE 110-E
City-St-Zip: PEMBROKE PINES, FL 33026

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: YOANNIA RODRIGUEZ

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date