

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036654

FILED
May 13, 2010
Secretary of State

Entity Name: ATLANTIS HOME CARE GROUP, INC.

Current Principal Place of Business:

860 SE 9 AVE
HIALEAH, FL 33010

New Principal Place of Business:

1490 W 49 PL
365
HIALEAH, FL 33012

Current Mailing Address:

860 SE 9 AVE
HIALEAH, FL 33010

New Mailing Address:

1490 W 49 PL
365
HIALEAH, FL 33012

FEI Number: 24-4733442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALADRIGAS, JULIO A
860 SE 9 AVE
HIALEAH, FL 33010 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: SALADRIGAS, JULIO A
Address: 860 SE 9 AVE
City-St-Zip: HIALEAH, FL 33010

Title: VPD
Name: ROBEIRO, MEYLIN
Address: 860 SE 9 AVE
City-St-Zip: HIALEAH, FL 33010

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: JULIO SALADRIGAS

PD

05/13/2010

Electronic Signature of Signing Officer or Director

Date