2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036654

Entity Name: ATLANTIS HOME CARE GROUP, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1490 W 49 PL

365

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1490 W 49 PL

HIALEAH, FL 33012

FEI Number: 24-4733442 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:

SALADRIGAS, JULIO A
860 SE 9 AVE
HIALEAH, FL 33010 US
SALADRIGAS, JULIO A
1490 WEST 49 PLACE
SUITE 365
HIALEAH, FL 33012 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: JULIO A SALADRIGAS 03/16/2011

Electronic Signature of Registered Agent Date

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:
 1490 WEST 49 PLACE

 City-St-Zip:
 HIALEAH, FL 33012

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 A SALADRIGAS PD 03/16/2011