

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036654

FILED
Jan 04, 2012
Secretary of State

Entity Name: ATLANTIS HOME CARE GROUP, INC.

Current Principal Place of Business:

1490 W 49 PL
365
HIALEAH, FL 33012

New Principal Place of Business:

2200 NW 102 AVE
5
DORAL, FL 33172

Current Mailing Address:

1490 W 49 PL
365
HIALEAH, FL 33012

New Mailing Address:

2200 NW 102 AVE
5
DORAL, FL 33172

FEI Number: 24-4733442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALADRIGAS, JULIO A
1490 WEST 49 PLACE
SUITE 365
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SALADRIGAS, JULIO A
2200 NW 102 AVE
SUITE 5
DORAL, FL 33172 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:

01/04/2012

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date