

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040861

FILED
Jan 07, 2011
Secretary of State

Entity Name: BELMAY HOME HEALTH CARE, INC

Current Principal Place of Business:

411 SW 37TH AVE
APT 2C
MIAMI, FL 33135

New Principal Place of Business:

3000 CORAL WAY
APT 719
MIAMI, FL 33145

Current Mailing Address:

411 SW 37TH AVE
APT 2C
MIAMI, FL 33135

New Mailing Address:

3000 CORAL WAY
APT 719
MIAMI, FL 33145

FEI Number: 27-0152001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BELKIS
411 SW 37TH AVE
APT 2C
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MARTINEZ, BELKIS
3000 CORAL WAY
APT 719
MIAMI, FL 33145 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: BELKIS MARTINEZ

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, BELKIS
Address: 3000 CORAL WAY APT 719
City-St-Zip: MIAMI, FL 33145

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: BELKIS MARTINEZ

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date