

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040861

FILED
Apr 18, 2012
Secretary of State

Entity Name: BELMAY HOME HEALTH CARE, INC

Current Principal Place of Business:

3000 CORAL WAY
APT 719
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3000 CORAL WAY
APT 719
MIAMI, FL 33145

New Mailing Address:

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
3000 CORAL WAY
APT 719
MIAMI, FL 33145 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: 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

04/18/2012

Electronic Signature of Signing Officer or Director

Date