

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041657

FILED
Jan 26, 2011
Secretary of State

Entity Name: BETSA HOME HEALTH CARE, INC.

Current Principal Place of Business:

5334 CENTRAL FLORIDA PARKWAY STE 111
ORLANDO, FL 32821

New Principal Place of Business:

1016 E. OSCEOLA PARKWAY
SUITE B
KISSIMMEE, FL 34744

Current Mailing Address:

5334 CENTRAL FLORIDA PARKWAY STE 111
ORLANDO, FL 32821

New Mailing Address:

1016 E. OSCEOLA PARKWAY
SUITE B
KISSIMMEE, FL 34744

FEI Number: 27-0172406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
19 WEST FLAGLER STREET
SUITE 707
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RAMIREZ, EMILIO
1016B E. OSCEOLA PARKWAY
SUITE B
KISSIMMEE, FL 34744 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: EMILIO RAMIREZ

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAMIREZ, EMILIO
Address: 1016B E. OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34744

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: EMILIO RAMIREZ

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date