

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 26, 2011
Secretary of State

Entity Name: HIGH-CLASS HOME CARE, INC.

Current Principal Place of Business:

2190 NW 99TH TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

15200 JOG ROAD STE 201
DELRAY BEACH, FL 33446 US

Current Mailing Address:

2190 NW 99TH TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

2190 NW 99TH TERRACE
PEMBROKE PINES, FL 33024 US

FEI Number: 27-0311622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, NICLAS
2190 NW 99TH TERRACE
PEMBROKE PINES, FL 33024 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: PIERRE, NICLAS
Address: 2190 NW 99TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: PIERRE, LISANNE
Address: 2190 NW 99TH TERR
City-St-Zip: MIAMI, FL 33024 US

Title: T
Name: PIERRE, LISANNE
Address: 2190 NW 99TH TERR
City-St-Zip: MIAMI, FL 33024 US

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: NICLAS PIERRE

P

10/26/2011

Electronic Signature of Signing Officer or Director

Date