

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079281

FILED
Feb 29, 2012
Secretary of State

Entity Name: VERITAS HOME CARE, INC.

Current Principal Place of Business:

3925 BOYNTON BEACH BLVD.,
SUITE 103
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3925 BOYNTON BEACH BLVD.,
SUITE 103
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-1000493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADIZ, EDUARDO T JR
3925 BOYNTON BEACH BLVD.,
SUITE 103
BOYNTON BEACH, FL 33436 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: DIR
Name: CADIZ, MARIA B
Address: 19427 NORTH COQUINA WAY
City-St-Zip: WESTON, FL 33332

Title: DIR
Name: CADIZ, EDUARDO T JR
Address: 19427 NORTH COQUINA WAY
City-St-Zip: WESTON, FL 33332

Title: DIR
Name: ARCEBIDO, ROLANDO
Address: 547 CLERMONT CT
City-St-Zip: WESTON, FL 33326

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: EDUARDO T CADIZ JR

DIR

02/29/2012

Electronic Signature of Signing Officer or Director

Date