

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079319

FILED
Apr 28, 2011
Secretary of State

Entity Name: DYE HOME HEALTH SERVICES, CORP.

Current Principal Place of Business:

1345 SW 37 AVE APT 2
MIAMI, FL 33145

New Principal Place of Business:

1000 NW 39TH AVE
MIAMI, FL 33126

Current Mailing Address:

1345 SW 37 AVE APT 2
MIAMI, FL 33145

New Mailing Address:

1000 NW 39TH AVE
MIAMI, FL 33126

FEI Number: 80-0485485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE I
1345 SW 37 AVE APT 2
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOPEZ, JOSE I
1000 NW 39TH AVE
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, JOSE I
Address: 1000 NW 39TH AVE
City-St-Zip: MIAMI, FL 33126

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: JOSE I LOPEZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date