

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005769

FILED
Apr 27, 2012
Secretary of State

Entity Name: CARES HOME HEALTHCARE CORP.

Current Principal Place of Business:

10008 PARK PLACE AVE
RIVERVIEW, FL 33578

New Principal Place of Business:

2529 W. BUSCH BLVD
#700
TAMPA, FL 33618

Current Mailing Address:

10008 PARK PLACE AVE
RIVERVIEW, FL 33578

New Mailing Address:

2529 W. BUSCH BLVD
#700
TAMPA, FL 33618

FEI Number: 27-1724013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARES, LESTER L
10008 PARK PLACE AVE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

MIKLOS, MARK R
7201 BRYAN DAIRY ROAD
LARGO, FL 33777 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: MARK R. MIKLOS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MIKLOS, MARK R
Address: 7201 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777

Title: VPD
Name: REYES, MARLISSE
Address: 3610 LANDINGS WAY DR APT 201
City-St-Zip: TAMPA, FL 33624

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: MARK R. MIKLOS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date