

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009842

FILED
Apr 20, 2011
Secretary of State

Entity Name: TOTAL PRIVATE HOME HEALTH INC

Current Principal Place of Business:

3127 W. HALLANDALE BEACH BLVD., STE 107
PEMBROKE PINES, FL 33009

New Principal Place of Business:

Current Mailing Address:

3127 W. HALLANDALE BEACH BLVD., STE 107
PEMBROKE PINES, FL 33009

New Mailing Address:

FEI Number: 27-1810624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGORT, MARC
3595 SHERIDAN STREET
210
HOLLYWOOD, FL 33021 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: HERNANDEZ, ALAIN
Address: 3127 W. HALLANDALE BEACH BLVD., STE 107
City-St-Zip: PEMBROKE PINES, FL 33009

Title: VP
Name: RAMKISSON, SHELDON
Address: 3127 W. HALLANDALE BEACH BLVD., STE 107
City-St-Zip: PEMBROKE PINES, FL 33009

Title: T
Name: LOSTUMBO, STEVE
Address: 3127 W. HALLANDALE BEACH BLVD., STE 107
City-St-Zip: PEMBROKE PINES, FL 33009

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: ALAIN J. HERNANDEZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date