

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077416

FILED
May 03, 2011
Secretary of State

Entity Name: ELITE CARE AT HOME OF BROWARD, INC.

Current Principal Place of Business:

12505 ORANGE DRIVE
SUITE 904
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12505 ORANGE DRIVE
SUITE 904
DAVIE, FL 33330

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JASINTO, JUDITH C
6447 MIAMI LAKES DRIVE EAST
SUITE 210M
MIAMI LAKES, FL 33014 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: VALDIVIESO, DANTE C JR.
Address: 12505 ORANGE DRIVE, SUITE 904
City-St-Zip: DAVIE, FL 33330 US

Title: VP
Name: UMANA-ALVAREZ, XIOMARA
Address: 12505 ORANGE DRIVE, SUITE 904
City-St-Zip: DAVIE, FL 33330

Title: TRES
Name: JASINTO, JUDITH C
Address: 12505 ORANGE DRIVE, SUITE 904
City-St-Zip: DAVIE, FL 33330

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: DANTE VALDIVIESO

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date