2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077416

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

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12505 ORANGE DRIVE SUITE 904 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12505 ORANGE DRIVE SUITE 904 DAVIE, FL 33330

FEI Number: 27-3598372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JASINTO, JUDITH C
6447 MIAMI LAKES DRIVE EAST
SUITE 210M
MIAMI LAKES, FL 33014 US

JASINTO, JUDITH C
6447 MIAMI LAKES DRIVE EAST
SUITE 101A
MIAMI LAKES, FL 33014 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: JUDITH C JASINTO 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: JUDITH C JASINTO TRES 02/03/2012