2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085100

Entity Name: BCI HOME CARE CORP.

FILED Apr 30, 2012 Secretary of State

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

9745 SW 72 ST SUITE 206 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9745 SW 72 ST SUITE 206 MIAMI, FL 33173

FEI Number: 27-3678990 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:

BARRIOS, HECTOR Y SR 10826 SW 123 PL MIAMI, FL 33186 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CORTEZ, TATIANA

 Address:
 10826 SW 123 PL

 City-St-Zip:
 MIAMI, FL 33186

Title: VP

 Name:
 BARRIOS, HECTOR Y SR

 Address:
 10826 SW 123 PL

 City-St-Zip:
 MIAMI, FL 33186

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: TATIANA CORTEZ P 04/30/2012