

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012875

FILED
Jan 25, 2012
Secretary of State

Entity Name: A & Y HOME CARE SERVICES INC

Current Principal Place of Business:

5770 NW 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5770 NW 72 AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-4826519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, CARIDAD H
11850 SW 19TH LANE UNIT 182
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HERNANDEZ-PADRON, CARIDAD
11850 SW 19TH LANE UNIT 182
MIAMI, FL 33175 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: CARIDAD HERNANDEZ-PADRON

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTV
Name: HERNANDEZ-PADRON, CARIDAD
Address: 11850 SW 19TH LANE UNIT 182
City-St-Zip: MIAMI, FL 33175

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: CARIDAD HERNANDEZ-PADRON

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01/25/2012

Electronic Signature of Signing Officer or Director

Date