

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054024

FILED
Apr 13, 2012
Secretary of State

Entity Name: R & C PROFESSIONAL HOME HEALTH CARE, CORP.

Current Principal Place of Business:

3350 SW 148TH AVE, SUITE 110-RH
MIRAMAR, FL 33027

New Principal Place of Business:

3350 SW 148TH AVE,
SUITE 110-RH
MIRAMAR, FL 33027

Current Mailing Address:

3350 SW 148TH AVE, SUITE 110-RH
MIRAMAR, FL 33027

New Mailing Address:

3350 SW 148TH AVE,
SUITE 110-RH
MIRAMAR, FL 33027

FEI Number: 45-2484195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, RODOLFO
3350 SW 148TH AVE, SUITE 110-RH
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

NIETO, RODOLFO
3350 SW 148TH AVE,
SUITE 110-RH
MIRAMAR, FL 33027 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

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NIETO, RODOLFO
Address: 3350 SW 148TH AVE, SUITE 110-RH
City-St-Zip: MIRAMAR, FL 33027

Title: VPD
Name: ANA MARY MUNOZ LLANES
Address: 3350 SW 148TH AVE, SUITE 110-RH
City-St-Zip: MIRAMAR, FL 33027

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: RODOLFO NIETO

ADM

04/13/2012

Electronic Signature of Signing Officer or Director

Date