

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080319

Entity Name: ABS HOME CARE, INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

18940 NE 22 AVE
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

18940 NE 22 AVE
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 45-3247378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SERGIO
18940 NE 22 AVE
NORTH MIAMI BEACH, FL 33180 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: LEVY, SERGIO
Address: 18940 NE 22 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: VP
Name: BUENOS, ALEJANDRO D
Address: 21200 POINT PLACE, UNIT 402
City-St-Zip: AVENTURA, FL 33180 US

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: AB

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date