

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097107

FILED
Apr 12, 2012
Secretary of State

Entity Name: LOVE AND LIFE HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

13460 SW 271 LANE
HOMESTEAD, FL 33032

New Principal Place of Business:

16201 SW 95 ST
105
MIAMI, FL 33157

Current Mailing Address:

13460 SW 271 LANE
HOMESTEAD, FL 33032

New Mailing Address:

28620 SW 144 AVE
HOMESTEAD, FL 33033

FEI Number: 45-3781305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBBER, TRACEY
13460 SW 271 LANE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

WEBBER, TRACEY
28620 SW 144 AVE
HOMESTEAD, FL 33033 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: TRACEY WEBBER

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBBER, TRACEY
Address: 28620 SW 144 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: WEBBER, STEADSON
Address: 28620 SW 144 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: SEC.
Name: CUMMINGS, NARSHA
Address: 28620 SW 144 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: TRACEY WEBBER

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date