

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085300

FILED
Jun 14, 2011
Secretary of State

Entity Name: GENTLE HANDS HEALTH CARE SERVICES, CORP.

Current Principal Place of Business:

9415 SUNSET DRIVE
SUITE 123
MIAMI, FL 33173 US

New Principal Place of Business:

9415 SUNSET DRIVE
SUITE 288
MIAMI, FL 33173 US

Current Mailing Address:

9415 SUNSET DRIVE
SUITE 123
MIAMI, FL 33173 US

New Mailing Address:

9415 SUNSET DRIVE
SUITE 288
MIAMI, FL 33173 US

FEI Number: 65-0452728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JIMMY
9415 SUNSET DRIVE
SUITE 123
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DIAZ, JIMMY
9415 SUNSET DRIVE
SUITE 288
MIAMI, FL 33173 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: JIMMY DIAZ

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DIAZ, JIMMY
Address: 9415 SUNSET DRIVE, #288
City-St-Zip: MIAMI, FL 33173 US

Title: VD
Name: DIAZ, JOHN
Address: 9415 SUNSET DRIVE, #288
City-St-Zip: MIAMI, FL 33173 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: JIMMY DIAZ

PSD

06/14/2011

Electronic Signature of Signing Officer or Director

Date