

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000019931

FILED
Sep 01, 2010
Secretary of State

Entity Name: WESTLAND HOME CARE SERVICES, INC.

Current Principal Place of Business:

8700 W FLAGLER ST
SUITE #375
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

8700 W FLAGLER ST
SUITE #375
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 65-0474472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ARTHUR J
8700 W FLAGLER ST
SUITE #375
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PEREZ, ADOLYS
8700 W FLAGLER ST
SUITE #375
MIAMI, FL 33174 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: ADOLYS PEREZ

09/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ADOLYS
Address: 8700 W FLAGLER ST #315
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: PEREZ, PEDRO
Address: 3120 SW 106 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: SECR
Name: PEREZ, ADOLYS
Address: 8700 W FLAGLER ST #315
City-St-Zip: MIAMI, FL 33174

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: ADOLYS PEREZ

P

09/01/2010

Electronic Signature of Signing Officer or Director

Date