2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010613

Entity Name: NANY HOME HEALTH CARE, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9010 SW 137 AVENUE 13155 SW 134TH ST

SUITE 111 SUITE 118
MIAMI, FL 33186 US MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

9010 SW 137 AVENUE 13155 SW 134TH ST SUITE 111 SUITE 118

MIAMI, FL 33186 US MIAMI, FL 33186 US

FEI Number: 65-0553456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ROBERTO 11990 SW 94 CT MIAMI, FL 33176 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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GONZALEZ, ROBERTO F

 Address:
 11990 SW 94 CT

 City-St-Zip:
 MIAMI, FL 33176

Title: VD

 Name:
 GONZALEZ, OLGA E

 Address:
 11990 SW 94 CT

 City-St-Zip:
 MIAMI, FL 33176

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: ROBERTO GONZALEZ P 05/04/2010