

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010613

FILED
Jan 03, 2011
Secretary of State

Entity Name: NANY HOME HEALTH CARE, INC.

Current Principal Place of Business:

13155 SW 134TH ST
SUITE 118
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13155 SW 134TH ST
SUITE 118
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0553456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROBERTO
11990 SW 94 CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GONZALEZ, FABIAN A
13155 SW 134TH ST
SUITE 118
MIAMI, FL 33186 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: FABIAN A. GONZALEZ

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, FABIAN A
Address: 13155 SW 134TH ST., STE 118
City-St-Zip: MIAMI, FL 33186

Title: S
Name: GONZALEZ, ROBERTO F
Address: 11990 SW 94TH 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: FABIAN A. GONZALEZ

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01/03/2011

Electronic Signature of Signing Officer or Director

Date