

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005665

FILED
Apr 14, 2011
Secretary of State

Entity Name: "PREFERRED" HOME HEALTH CARE, INC.

Current Principal Place of Business:

4929 SW 74 CT.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4929 SW 74 CT.
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0733222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARQUIN, TERESITA J
14301 SW 97 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BARQUIN, TERESITA J
7641 SW 59 CT
SOUTH MIAMI, FL 33143 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: TERESITA J BARQUIN

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BARQUIN, TERESITA J
Address: 7641 SW 59 CT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VT
Name: BARQUIN, JUAN L
Address: 7641 SW 59 CT
City-St-Zip: SOUTH MIAMI, FL 33143

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: TERESITA J. BARQUIN

DPS

04/14/2011

Electronic Signature of Signing Officer or Director

Date