

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000082044

FILED
Apr 19, 2011
Secretary of State

Entity Name: GRAND OPPORTUNITY HOME HEALTH INC.

Current Principal Place of Business:

1250 SW 27 AVE.
SUITE 306
MIAMI, FL 331354749

New Principal Place of Business:

Current Mailing Address:

1250 SW 27 AVE.
SUITE 306
MIAMI, FL 331354749

New Mailing Address:

FEI Number: 65-0948487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MAYRA
1250 SW 27 AVE
SUITE 306
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: PENA, MAYRA
Address: 1250 SW 27TH AVE SUITE 306
City-St-Zip: MIAMI, FL 33135

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: MAYRA PENA

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date