2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000082044

Entity Name: GRAND OPPORTUNITY HOME HEALTH INC.

FILED May 18, 2011 Secretary of State

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

1250 SW 27 AVE. 13911 S.W. 42ND STREET SUITE 306 SUITE 201

MIAMI, FL 331354749 MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

1250 SW 27 AVE. 13911 S.W. 42ND STREET SUITE 306 SUITE 201 MIAMI, FL 331354749 MIAMI, FL 33175 US

FEI Number: 65-0948487 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:

PENA, MAYRA

1250 SW 27 AVE

SUITE 306

MIAMI, FL 33135 US

FERNANDEZ CASTANO, AILIUJ

13911 S.W. 42ND STREET

SUITE 201

MIAMI, FL 33175 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: AILIUJ FERNANDEZ CASTANO 05/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

Name: PENA, MAYRA

Address: 13911 S.W. 42ND STREET, SUITE 201

City-St-Zip: MIAMI, FL 33175 US

Title: DP

Name: FERNANDEZ CASTANO, AILIUJ Address: 13911 S.W. 42ND STREET, SUITE 201

City-St-Zip: MIAMI, FL 33175 US

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 VP 05/18/2011