

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68114

FILED
Apr 15, 2011
Secretary of State

Entity Name: MEDEX HOME CARE, INC.

Current Principal Place of Business:

8250 NW 27TH STREET
SUITE 309
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8250 NW 27TH STREET
SUITE 309
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 65-0275878 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LLANES LEX
3191 SW 149 AVE
MIAMI, FL 33185 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: DD
Name: LLANES, EDDY D.
Address: 14268 SW 17 STREET
City-St-Zip: MIAMI, FL 33175

Title: D
Name: LLANES, LEX
Address: 3191 SW 149 AVE
City-St-Zip: MIAMI, FL 33185

Title: S
Name: LLANES, MAXIMA I
Address: 14268 SW 17 STREET
City-St-Zip: MIAMI, FL 33175

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: LEX LLANES

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date