

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V51813

FILED
Jul 23, 2012
Secretary of State

Entity Name: TENDER CARE HOME HEALTH SERVICES, CORP.

Current Principal Place of Business:

4960 SW 72 AVE
SUITE 309
MIAMI, FL 33155 US

New Principal Place of Business:

4941 S.W. 74 COURT
MIAMI, FL 33155 US

Current Mailing Address:

4960 SW 72 AVE
SUITE 309
MIAMI, FL 33155 US

New Mailing Address:

4941 S.W. 74 COURT
MIAMI, FL 33155 US

FEI Number: 51-0163837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, NELSON
4960 S.W. 72 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SALAZAR, NELSON
4941 S.W. 74 COURT
MIAMI, FL 33155 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:

07/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SALAZAR, NELSON
Address: 4941 S.W. 74 COURT
City-St-Zip: MIAMI, FL 33155 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: NELSON SALAZAR

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07/23/2012

Electronic Signature of Signing Officer or Director

Date