

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72068

FILED
Apr 13, 2012
Secretary of State

Entity Name: M.Y.G. HOME CARE AGENCY, INC.

Current Principal Place of Business:

11398 W. FLAGLER, STER 209
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

11398 W. FLAGLER, STE. 209
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 65-0361896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, MARIA E
12450 SW 45 CT.
MIAMI, FL 33176 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: VS
Name: CABEZA, MARIA E
Address: 12450 SW 45 ST.
City-St-Zip: MIAMI, FL 33175

Title: P
Name: CABEZA, MIGUEL
Address: 12450 SW 45 ST
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: MIGUEL S. CABEZA

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date