

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077999

Entity Name: LOVING HEART HOME HEALTH CARE, INC.

Current Principal Place of Business:

2301 NORTHWEST 93RD AVENUE
DORAL, FL 33172

Current Mailing Address:

2301 NORTHWEST 93RD AVENUE
DORAL, FL 33172

FEI Number: 65-0527673

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARQUEZ, JOAQUIN
2301 N. W. 93 AVE
DORAL, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MARQUEZ, JOAQUIN
Address 2301 N W 93 AVE
City-State-Zip: DORAL FL 33172

Title EXECUTIVE SECRETARY
Name DE LA PORTILLA, CHRISTINE
Address 2301 NORTHWEST 93RD AVENUE
City-State-Zip: DORAL FL 33172

Title ASST. SECRETARY
Name MARQUEZ, SONIA F
Address 2301 NORTHWEST 93RD AVENUE
City-State-Zip: DORAL FL 33172

Title CFO
Name MARQUEZ, MICHAEL ALBERT
Address 2301 NORTHWEST 93RD AVENUE
City-State-Zip: DORAL FL 33172

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: JOAQUIN MARQUEZ

CEO

01/09/2018

Electronic Signature of Signing Officer/Director Detail

Date