2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077999

Entity Name: LOVING HEART HOME HEALTH CARE, INC.

FILED
Jan 14, 2013
Secretary of State
CC7519211055

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:

TitleCEOTitleEXECUTIVE SECRETARYNameMARQUEZ, JOAQUINNameDE LA PORTILLA, CHRISTINEAddress2301 N W 93 AVEAddress2301 NORTHWEST 93RD AVENUE

City-State-Zip: DORAL FL 33172 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

01/14/2013