

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156798

Entity Name: A & B HEALTH SERVICES INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1051 WEST 29 STREET
SUITE # 2
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1051 WEST 29 STREET
SUITE # 2
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-8163745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ- PENA, BARBARA
159 SE 9 AVENUE
HIALEAH, FL 33010 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: P
Name: GONZALEZ-PENA, BARBARA
Address: 159 SE 9 AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: CASTRO, ANA Z
Address: 151 SE 9 AVENUE
City-St-Zip: HIALEAH, FL 33010

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: BRBARA GONZALEZ-PENA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date