

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000115070

Entity Name: HNB-STELL CARE, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

3100 NW 72ND AVE
STE125
MIAMI, FL 33122

New Principal Place of Business:

7000 NW 52ND STREET
MIAMI, FL 33166

Current Mailing Address:

7000 NW 52ND STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1158778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, DEAN A
2405 RIVERLANE TERRACE
FT. LAUDERDALE, FL 33312 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: CEO
Name: BUTLER, DEAN A
Address: 2405 RIVERLANE TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: DEAN A BUTLER

CEO

04/06/2011

Electronic Signature of Signing Officer or Director

Date