

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056008

FILED
Apr 19, 2011
Secretary of State

Entity Name: SB HEALTHCARE MANAGEMENT, INC.

Current Principal Place of Business:

13782 SW 25 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

PO BOX 96-0267
MIAMI, FL 332960267

New Mailing Address:

FEI Number: 01-0784319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERIO-BENET, PAUL G
13782 SW 25 TERRACE
MIAMI, FL 33175 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: PD
Name: SILVERIO-BENET, PAUL G
Address: 13782 SW 25 TERRACE
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: PAUL G SILVERIO-BENET

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date