

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048313

FILED
Apr 30, 2012
Secretary of State

Entity Name: HC NURSING SERVICES, INC.

Current Principal Place of Business:

401 69 STREET
1509
MIAMI BEACH, FL 33141

New Principal Place of Business:

7917 WEST DR.
11
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

401 69 STREET
1509
MIAMI BEACH, FL 33141

New Mailing Address:

7917 WEST DR.
11
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-2609992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, HECTOR J
401 69 STREET
1509
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CABRERA, HECTOR J
7917 WEST DR.
11
NORTH BAY VILLAGE, FL 33141 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: HECTOR J CABRERA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CABRERA, HECTOR J
Address: 7917 WEST DR.#11
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: HECTOR J CABRERA

PDT

04/30/2012

Electronic Signature of Signing Officer or Director

Date