

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156798

FILED
Feb 01, 2012
Secretary of State

Entity Name: A & B HEALTH SERVICES INC

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 (X)

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:

MATUS, ROBERTO
429 LENOX AVENUE
4C17
MIAMI, FL 33139 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: ROBERTO MATUS

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: VIERA, MAGALY
Address: 543 SW 29TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: D,VP
Name: FLORES, LAZARO Z
Address: 1825 SW 12 AVENUE
City-St-Zip: MIAMI, FL 33129

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: LAZARO FLORES

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date