

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083266

Entity Name: M & N HEALTH CARE INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

200 SW 51 AVE
MIAMI, FL 33134 US

New Principal Place of Business:

11890 SW 6 ST
MIAMI, FL 33184 US

Current Mailing Address:

200 SW 51 AVE
MIAMI, FL 33134 US

New Mailing Address:

11890 SW 6 ST
MIAMI, FL 33184 US

FEI Number: 26-0583111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA I
200 SW 51 AVE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA I
11890 SW 6 ST
MIAMI, FL 33184 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: MARIA I RODRIGUEZ

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MARIA I
Address: 11890 SW 6 ST
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: NOVO, JOSE I
Address: 11890 SW 6 ST
City-St-Zip: MIAMI, FL 33184

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: MARIA I RODRIGUEZ

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date