

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104216

FILED
Mar 25, 2011
Secretary of State

Entity Name: M & N PROFESSIONAL SERVICE HOME HEALTH CARE, INC.

Current Principal Place of Business:

5755 W FLAGLER ST
SUITE 208
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5755 W FLAGLER ST
SUITE 208
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-3777655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NILDA
5755 W FLAGLER ST
STE 208
MIAMI, FL 33144 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: ORTIZ, MARIA
Address: 5755 W FLAGLER ST, SUITE 208
City-St-Zip: MIAMI, FL 33144

Title: VPSD
Name: GONZALEZ, NILDA
Address: 5755 W FLAGLER ST, SUITE 208
City-St-Zip: MIAMI, FL 33144

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 ORTIZ

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date