

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104216

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

12855 S.W. 132ND ST
SUITE 102
MIAMI, FL 33186

New Principal Place of Business:

12150 SW 128 CT
SUITE 124
MIAMI, FL 33186

Current Mailing Address:

12855 S.W. 132ND ST
SUITE 102
MIAMI, FL 33186

New Mailing Address:

12150 SW 128 CT
SUITE 124
MIAMI, FL 33186

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:

GONZALEZ, NILDA
12150 SW 128 CT
STE 124
MIAMI, FL 33126 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: NILDA GONZALEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTIZ, MARIA
Address: 12150 SW 128 CT, # 124
City-St-Zip: MIAMI, FL 33186

Title: VPSD
Name: GONZALEZ, NILDA
Address: 12150 SW 128 CT, # 124
City-St-Zip: MIAMI, FL 33186

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

ADMI

04/30/2012

Electronic Signature of Signing Officer or Director

Date