

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053696

FILED
Apr 23, 2011
Secretary of State

Entity Name: WB HEALTH CARE SERVICES INC

Current Principal Place of Business:

9600 NW 25 ST SUITE 6E
DORAL, FL 33172

New Principal Place of Business:

9600 NW 25 ST
SUITE 6E
DORAL, FL 33172

Current Mailing Address:

9600 NW 25 ST SUITE 6E
DORAL, FL 33172

New Mailing Address:

9600 NW 25 ST
SUITE 6E
DORAL, FL 33172

FEI Number: 27-3028254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, YORLIEN
9600 NW 25 ST SUITE 6E
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, MINERVA
9600 NW 25 ST SUITE 6E
DORAL, FL 33172 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: MINERVA RODRIGUEZ

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MINERVA
Address: 9600 NW 25 ST SUITE 6E
City-St-Zip: DORAL, FL 33172

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: MINERVA RODRIGUEZ

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date