2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# P10000053696

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 UN

Current Mailing Address:

9600 NW 25 ST
SUITE 6E
DORAL, FL 33172

New Mailing Address:

9600 NW 25 ST
SUITE 6E
DORAL, FL 33172 UN

FEI Number: 27-3028254 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, MINERVA
9600 NW 25 ST SUITE 6E
DORAL, FL 33172 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: 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 04/23/2012

Electronic Signature of Signing Officer or Director Date