

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000053701

Entity Name: SLB HEALTH CORP.

FILED
Dec 14, 2011
Secretary of State

Current Principal Place of Business:

11760 SW 40TH ST., SUITE 616
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11760 SW 40TH ST., SUITE 616
MIAMI, FL 33175

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 5TH AVE. SOUTH, SUITE 101-330
NAPLES, FL 34102 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: DT
Name: PEREZ, LUIS
Address: 11760 SW 40TH ST., SUITE 616
City-St-Zip: MIAMI, FL 33175

Title: P
Name: PEREZ, BERNABE
Address: 11760 SW 40TH ST., SUITE 616
City-St-Zip: MIAMI, FL 33175

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: SANDRA GOTMAN

D

12/14/2011

Electronic Signature of Signing Officer or Director

Date