

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036301

FILED
Jan 17, 2012
Secretary of State

Entity Name: TRDB NURSE SERVICES CORP

Current Principal Place of Business:

1420 SE 3 RD ST
5
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1951 LYONS RD
203
COCONUT CREEK, FL 33063

Current Mailing Address:

1420 SE 3 RD ST
5
DEERFIELD BEACH, FL 33441

New Mailing Address:

1951 LYONS RD
203
COCONUT CREEK, FL 33063

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAS, TATIANE R
1420 SE 3 RD ST
5
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DIAS-BECK, TATIANE R
1951 LYONS ROAD
203
COCONUT CREEK, FL 33063 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: TATIANE R. DIAS-BECK

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAS-BECK, TATIANE R
Address: 1951 LYONS ROAD 203
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP
Name: DE MELLO, PRISCYLLA
Address: 2101 NW 49 TH AVE
City-St-Zip: COCONUT CREEK, FL 33063

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: TATIANE R. DIAS-BECK

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date