

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069991

FILED
Mar 08, 2012
Secretary of State

Entity Name: MBB HOME HEALTH PROVIDERS, INC.

Current Principal Place of Business:

1231 FERNLEA DR.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1231 FERNLEA DR.
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 45-3018974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GPS FINANCIAL SERVICES, INC.
1100 S FEDERAL HWY
4
BOYNTON BEACH, FL 33435 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: AVILES, SANDRA
Address: 1231 FERNLEA DR
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP
Name: ROBLES, JUAN
Address: 3960 HYPOLUXO ROAD
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: JUAN ROBLES

VP

03/08/2012

Electronic Signature of Signing Officer or Director

Date