2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # P93000084218** 1. Entity Name M & F NURSING SERVICES, INC. Mailing Address Principal Place of Business 13195 S.W. 20TH TERRACE 13195 S.W. 20TH TERRACE MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04102007 Chg-P City & State City & State 4. FEI Number Applied For 65-0454955 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NODARSE, MINERVA Street Address (P.O. Box Number is Not Acceptable) 13195 S.W. 20TH TERRACE MIAMI, FL 33175 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priviled name of registered agent and title 4 applicable. (NOTE: Registered Agent' signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete TITLE NODARSE, MINERVA NAME NAME U00000731459 05/09/07-80006-007 150.00 13195 S.W. 20TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE TITLE NODARSE, FRANK NAME NAME STREET ADDRESS 13195 S.W. 20TH TERRACE STREET ADDRESS CITY-ST-ZIE MIAMI, FL 33175 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP MIF ☐ Defere MIF Chappe Addition NAME NAME STALET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7/P Defete Change Addition TITLE TALE NA ME MARKET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change INLE ☐ Delete MLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made underroath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #