2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97904

FILED Apr 26, 2012 Secretary of State

Entity Name: H M B HEALTH CARE PRODUCTS, INC.

Current Principal Place of Business: New Principal Place of Business:

3746 SW 30 AVE

HOLLYWOOD, FL 33312 US

Current Mailing Address: New Mailing Address:

3746 SW 30 AVE

HOLLYWOOD, FL 33312 US

FEI Number: 65-0300495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCHSBAUM, HARVEY M MR. 9456 N.W 11TH ST. PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 BUCHSBAUM, HARVEY

 Address:
 9456-N.W. 11TH STREET

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: VPS

Name: BUCHSBAUM, MARIA
Address: 9456-N.W.-11TH STREET
City-St-Zip: PLANTATION, FL 33322

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: HARVEY BUCHSBAUM PT 04/26/2012