#### **2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000043787

Entity Name: MALIBU LOVE AND CARE HEALTHCARE AGENCY, INC.

FILED
Apr 28, 2020
Secretary of State
5198230717CC

## **Current Principal Place of Business:**

1468 SOUTH PALM AVENUE PEMBROKE PINES. FL 33025

## **Current Mailing Address:**

1468 SOUTH PALM AVENUE PEMBROKE PINES, FL 33025 US

FEI Number: 16-1750312 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

NICHOLAS, ROSEMARIE 1468 SOUTH PALM AVENUE PEMBROKE PINES, FL 33025 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

#### Officer/Director Detail:

Title P Title VP

NameJAIPAUL, ELMINANameNICHOLAS, ROSEMARIEAddress1600 PINES BLVD, #821493Address16000 PINES BLVD, #821493City-State-Zip:PEMBROKE PINES FL 33025City-State-Zip:PEMBROKE PINES FL 33025

Title SEC

Name PARRAM, GINO

Address 16000 PINES BLVD, #821493 City-State-Zip: PEMBROKE PINES FL 33025

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: ROSEMARIE NICHOLAS

VICE PRESIDENT

04/28/2020