2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030304

Entity Name: NENA'S ALF CARE CORP.

FILED Jan 06, 2012 Secretary of State

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

15909 SW 86 TER 15932 SW 101 TERR MIAMI, FL 33193 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15909 SW 86 TER 11610 SW 156TH CT MIAMI, FL 33193 MIAMI, FL 33196

FEI Number: 76-0819576 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:

GARCIA, EUTDEL GARCIA, EUTDEL 15909 SW 86 TER 11610 SW 156TH CT MIAMI, FL 33193 US MIAMI, FL 33196 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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GARCIA, EUTDEL
Address: 11610 SW 156TH CT
City-St-Zip: MIAMI, FL 33196

Title: SD

Name: GARCIA, ANDREA Address: 11610 SW 156TH CT City-St-Zip: MIAMI, FL 33196

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: EGARCIA P 01/06/2012