

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130616

FILED
Apr 12, 2011
Secretary of State

Entity Name: ASSISTED LIVING BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

1800 SW 1ST STREET
SUITE 202
MIAMI, FL 33125 US

New Principal Place of Business:

1800 SW 1ST STREET
SUITE 202
MIAMI, FL 33135 US

Current Mailing Address:

1800 SW 1ST STREET
SUITE 202
MIAMI, FL 33125 US

New Mailing Address:

1800 SW 1ST STREET
SUITE 202
MIAMI, FL 33135 US

FEI Number: 64-0950227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, FRANKLIN
8835 SW 107TH AVENUE
SUITE 222
MIAMI, FL 33176 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: PDS
Name: SOLANO, ROXANA
Address: 1800 SW 1ST STREET STE 202
City-St-Zip: MIAMI, FL 33135

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: ROXANA SOLANO

PDS

04/12/2011

Electronic Signature of Signing Officer or Director

Date