

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040528

FILED
Apr 27, 2012
Secretary of State

Entity Name: DIAZ HOME CARE ALF II INC.

Current Principal Place of Business:

12211 SW 268 ST
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

12211 SW 268 ST
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 27-0155380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ZOILA
12211 SW 268 ST
HOMESTEAD, FL 33032 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: PD
Name: DIAZ, ZOILA
Address: 12211 SW 268 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: VPD
Name: PROL, JOSE M
Address: 12211 SW 268 ST
City-St-Zip: HOMESTEAD, FL 33032

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: ZOILA DIAZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date