

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061455

Entity Name: UNITED ADULT DAYCARE, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

9782-84 S.W. 24TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9782-84 S.W. 24TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0767464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDESMAN, KATHERINE
16590 SW 144 PL
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

VIDAL-LEDESMAN, KATHERINE
16590 SW 144 PL
MIAMI, FL 33177 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: KATHERINE VIDAL-LEDESMAN

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: VIDAL-LEDESMAN, KATHERINE
Address: 9734 S.W. 24 ST.
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: FERRO, ANTHONY
Address: 2001 MERIDIAN AVE APT. 410
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: FERRO, GRISEL
Address: 16959 S.W. 141 AVE
City-St-Zip: MIAMI, FL 33177

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: KATHERINE VIDAL-LEDESMAN

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date