2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017130

Entity Name: 330 ASSISTED LIVING CORP.

FILED Apr 30, 2010 Secretary of State

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

330 S.W. 22 ROAD MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

366 SW 22 ROAD MIAMI, FL 33129 US

FEI Number: 65-1081396 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:

ONTIVERO, DELIA 366 S.W. 22ND ROAD MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ONTIVERO, DELIA
Address: 366 S.W. 22ND ROAD
City-St-Zip: MIAMI, FL 33125

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: DELIA ONTIVERO PSTD 04/30/2010