

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017130

Entity Name: 330 ASSISTED LIVING CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

330 S.W. 22 ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

366 SW 22 ROAD
MIAMI, FL 33129 US

New Mailing Address:

736 NW 22ND AV.
MIAMI, FL 33125 US

FEI Number: 65-1081396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALMARALES, JOSE L ACCOUNT
736 NW 22ND AVE
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: JOSE L ALMARALES

04/27/2011

Electronic Signature of Registered Agent

Date

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

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date