2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000008809

Entity Name: BARRY FEINSTEIN SENIOR CARE, INC.

Current Principal Place of Business:

300 EAST OAKLAND PARK BLVD.

#301

OAKLAND PARK, FL 33334

Current Mailing Address:

300 EAST OAKLAND PARK BLVD.

#301

OAKLAND PARK, FL 33334 US

FEI Number: 45-4370100 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEINSTEIN, BARRY 300 EAST OAKLAND PARK BLVD. #301 OAKLAND PARK, FL 33334 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

FILED Mar 06, 2013

Secretary of State

CC0462802980

Officer/Director Detail:

Title D Title D

Name FEINSTEIN, BARRY Name GILMORE, DAVID

Address 300 EAST OAKLAND PARK BLVD., Address 300 EAST OAKLAND PARK BLVD.,

City-State-Zip: OAKLAND PARK FL 33334 City-State-Zip: OAKLAND PARK FL 33334

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: BARRY FEINSTEIN