

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738479

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE ELDERLY HOUSING CORPORATION OF HIALEAH, INC.

Current Principal Place of Business:

75 EAST 6TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

75 EAST 6TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-1220360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, NELSON
75 EAST 6TH STREET
HIALEAH, FL 33010 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: GUTIERREZ, MAIDA
Address: 75 EAST 6TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VPD
Name: PONCE, JULIO
Address: 75 EAST 6TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: SD
Name: MARTINEZ, JOSE
Address: 75 EAST 6TH STREET
City-St-Zip: HIALEAH, FL 33010

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE MARTINEZ

SD

01/07/2011

Electronic Signature of Signing Officer or Director

Date