

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69622

FILED
Apr 11, 2012
Secretary of State

Entity Name: MIDWAY RETIREMENT RESIDENCE, INC.

Current Principal Place of Business:

93 SW 79TH COURT
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

93 SW 79TH COURT
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-2456450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, ELIAS R PRES
21395 MARINA COVE CIRCLE
L16
AVENTURA, FL 33180 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: PRES
Name: SCHWARZ, ELIAS R
Address: 21395 MARINA COVE CIRCLE # L16
City-St-Zip: AVENTURA, FL 33180 US

Title: VPSD
Name: GROISMAN, SUSANA G
Address: 21395 MARINA COVE CIRCLE # L 16
City-St-Zip: AVENTURA, FL 33180 US

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: ELIAS SCHWARZ

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date