

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40726

FILED
Apr 13, 2011
Secretary of State

Entity Name: TO LIFE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

19200 NE 25TH AVE
V-322
NORTH MIAMI BEACH, FL 331803213

New Principal Place of Business:

Current Mailing Address:

19200 NE 25TH AVE
V-322
NORTH MIAMI BEACH, FL 331803213

New Mailing Address:

FEI Number: 65-0088398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, DAVID PA
407 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: D
Name: ROSENFELD, NELSON
Address: 19200 NE 25TH AVE, V322
City-St-Zip: NORTH MIAMI BCH, FL 33180

Title: D
Name: ROSENFELD, NELSON
Address: 19200 NE 25TH AVE
City-St-Zip: NORTH MIAMI BCH, FL

Title: V
Name: ROSENFELD, NELSON
Address: 19200 NE 25 AVE
City-St-Zip: NORTH MAIMI BCH, FL

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: NELSON ROSENFELD

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date