

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19278

FILED
Jan 11, 2010
Secretary of State

Entity Name: VALLEY MANOR SOUTH, INC.

Current Principal Place of Business:

11825 SOUTH DIXIE HWY
MIAMI, FL 331564439

New Principal Place of Business:

Current Mailing Address:

11825 SOUTH DIXIE HWY
MIAMI, FL 331564439

New Mailing Address:

FEI Number: 59-2563071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, RUBY
11825 SOUTH DIXIE HWY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RUBY, STANLEY
11825 SOUTH DIXIE HWY
MIAMI, FL 33156 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: STANLEY RUBY

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUBY, STANLEY
Address: 11825 S. DIXIE HWY
City-St-Zip: MIAMI, FL 331564439

Title: S
Name: OSIKA, MICHAEL
Address: 11825 S. DIXIE HWY
City-St-Zip: MIAMI, FL 331564439

Title: VP
Name: SLOMOVITZ, KENNETH R
Address: 11825 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33315

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: MICHAEL OSIKA

S

01/11/2010

Electronic Signature of Signing Officer or Director

Date