

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19278

**FILED**  
**Mar 07, 2011**  
**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:**

532 W 20TH STREET  
HIALEAH, FL 330102427

**Current Mailing Address:**

11825 SOUTH DIXIE HWY  
MIAMI, FL 331564439

**New Mailing Address:**

3875 SHERIDAN DR  
AMHERST, NY 14226

**FEI Number:** 59-2563071

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

RUBY, STANLEY  
475 BRICKELL AVE., UNIT 4013  
MIAMI, FL 33131 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:

03/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RUBY, STANLEY  
Address: 475 BRICKELL AVE, UNIT 4013  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: OSIKA, MICHAEL  
Address: 3875 SHERIDAN DR  
City-St-Zip: AMHERST, NY 14226

Title: VP  
Name: SLOMOVITZ, KENNETH R  
Address: 3875 SHERIDAN DR  
City-St-Zip: AMHERST, NY 14226

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

03/07/2011

Electronic Signature of Signing Officer or Director

Date