

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M19278

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** VALLEY MANOR SOUTH, INC.

**Current Principal Place of Business:**

532 W 20TH STREET  
HIALEAH, FL 330102427

**New Principal Place of Business:**

6040 N BAILEY AVE.  
AMHERST, NY 14226

**Current Mailing Address:**

3875 SHERIDAN DR  
AMHERST, NY 14226

**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:**

UNITED CORPORATE SERVICES, INC.  
9200 DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 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: 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

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date