

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35397

FILED
Apr 22, 2011
Secretary of State

Entity Name: MAGGIE'S RETIREMENT HOME, INC.

Current Principal Place of Business:

7930 SW 11TH ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

10810 SW 38 ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2693620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARLABOUS, MAGALI
10810 SW 38TH STREET
MIAMI, FL 33165 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: PD
Name: SARLABOUS, MAGALI
Address: 10810 SW 38TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: MONTALVO, MERCEDES
Address: 7930 SW 11TH ST
City-St-Zip: MIAMI, FL 33144

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: MAGALI SARLABOUS

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date