2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27128

FILED Jan 06, 2010 Secretary of State

Entity Name: MIAMI QUALITY CARE FOR THE EXCEPTIONAL FOR NON - PROFIT INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3155 SW 19 STREET MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

750 W 50TH STREET NORTH MIAMI BEACH, FL 33140 US

FEI Number: 65-0083416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KROK, GISEL 3155 SW 19 STREET MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 MANTILLA, LISANDRO G.

 Address:
 6601 SW 137 CT 2A

 City-St-Zip:
 MIAMI, FL 33175

Title: PVD

 Name:
 KROK, GISEL C.

 Address:
 750 W. 50TH STREET

 City-St-Zip:
 MIAMI, FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KROK, GISEL C PVD 01/06/2010