

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27128

FILED
Apr 06, 2011
Secretary of State

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

Current Principal Place of Business:

3155 SW 19 STREET
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

750 W 50TH STREET
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:

KROK, GISEL
3155 SW 19 STREET
MIAMI, FL 33145 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: 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 BEACH, 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: GISEL KROK-GONZALEZ

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date