

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069258

FILED
Jan 28, 2005
Secretary of State

Entity Name: RICHLAND RETIREMENT HOME #2, INC.

Current Principal Place of Business:

1000 SW 142 AVE.
MIAMI, FL 33142

New Principal Place of Business:

721 NW 13 AVE
MIAMI, FL 33142 US

Current Mailing Address:

1000 SW 142 AVE.
MIAMI, FL 33142

New Mailing Address:

721 NW 13 AVE
MIAMI, FL 33142 US

FEI Number: 65-1104707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULIN, MARIALUZ
1000 SW 142 AVE.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

DELGADO, MARISELA
721 NW 13 AVE
MIAMI, FL 33142 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: MARISELA DELGADO

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAULIN, MARILUZ
Address: 1000 SW 142 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELGADO, MARISELA
Address: 721 NW 13 AVE
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARISELA DELGADO

PD

01/28/2005

Electronic Signature of Signing Officer or Director

Date