

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087220

FILED
Apr 29, 2011
Secretary of State

Entity Name: MINERVA RETIREMENT HOME, INC.

Current Principal Place of Business:

41 SW 68 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

41 SW 68 AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1039338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, MINERVA
41 SW 68 AVE
MIAMI, FL 33144 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: PVST
Name: MARIN, MINERVA
Address: 41 SW 68 AVE
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: MINERVA QUINTANA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date