

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112717

FILED
Mar 25, 2012
Secretary of State

Entity Name: GENESIS ADULT CARE, INC.

Current Principal Place of Business:

718 N.W. 132ND PLACE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

718 N.W. 132ND PLACE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 65-1061520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, ADEL
718 N.W. 132 PLACE
MIAMI, FL 331822242 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: SOTOLONGO, YANIRA
Address: 718 N.W. 132 PLACE
City-St-Zip: MIAMI, FL 331822242

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: YANIRA SOTOLONGO

PRES

03/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date