2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000017127

1. Entity Name

340 ASSISTED LIVING CORP.



FILED Apr 09, 2007 08:00 A Secretary of State

Principal Place of Business

34 SW 22 RD. MIAMI, FL 33129 Mailing Address

366 SW 22 RD. MIAMI, FL 33129



DO NOT WRITE IN THIS SPACE

02212007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-1086861

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ONTIVERO, DELIA 366 S.W. 22ND ROAD MIAMI, FL 33125

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered				J Agent signature required when reinstaking) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE	PSTD					
NAME	ONTIVERO, DELIA					
STREET ADDRESS	366 S.W. 22ND ROAD					
CITY-ST-ZIP	MIAMI, FL 33125				U00000694043	
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/00 (301)8-14-7494 Date Devime Priore #