

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017127

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: 340 ASSISTED LIVING CORP.

## Current Principal Place of Business:

340 SW 22 ROAD  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

366 SW 22 RD.  
MIAMI, FL 33129

## New Mailing Address:

FEI Number: 65-1086861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ONTIVERO, DELIA  
Address: 366 S.W. 22ND ROAD  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DELIA ONTIVERO

PSTD

04/17/2009

Electronic Signature of Signing Officer or Director

Date