2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# P01000017130

Entity Name: 330 ASSISTED LIVING CORP.

Current Principal Place of Business:

330 S.W. 22 ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

736 NW 22ND AV.
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 65-1081396 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALMARALES, JOSE L ACCOUNT
736 NW 22ND AVE
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

OFFICERS AND DIRECTORS:

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

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: DELIA ONTIVERO PD 04/25/2012

Electronic Signature of Signing Officer or Director Date