

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042753

FILED
Apr 30, 2011
Secretary of State

Entity Name: SENIORS VENT MANAGEMENT PROGRAM, INC.

Current Principal Place of Business:

333 PALERMO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

6100 BLUE LAGOON DRIVE
SUITE 110
MIAMI, FL 33126

Current Mailing Address:

333 PALERMO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

6100 BLUE LAGOON DRIVE
SUITE 110
MIAMI, FL 33126

FEI Number: 65-1112527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, FELIX J
333 PALERMO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTIN, FELIX J
6100 BLUE LAGOON DRIVE
SUITE 110
MIAMI, FL 33126 US

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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTIN, FELIX
Address: 6100 BLUE LAGOON DRIVE, SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: D
Name: KAUFMAN, MARC
Address: 6100 BLUE LAGOON DRIVE, SUITE 110
City-St-Zip: MIAMI, FL 33126

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: FELIX J. MARTIN

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date