

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116050

FILED
Apr 26, 2012
Secretary of State

Entity Name: VILLA ISABEL BOARDING HOME, INC.

Current Principal Place of Business:

19201 SOUTH SAINT ANDREWS DRIVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

19201 SOUTH SAINT ANDREWS DRIVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1159841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, IRENE I
15965 NW 22ND CT.
OPA LOCKA, FL 33054 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: PENA, IRENE I
Address: 19201 SOUTH SAINT ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

Title: VSD
Name: BONET, IRMA I
Address: 19201 SOUTH SAINT ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

Title: TD
Name: BONET, CONRADO
Address: 19201 SOUTH SAINT ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

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: IRENE PENA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date