

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2012
Secretary of State

Entity Name: MARCIA ADULT CARE # 1 INC.

Current Principal Place of Business:

5143 S.W 157 CT
MIAMI, FL 33185

New Principal Place of Business:

5143 SW 157 CT
MIAMI, FL 33185

Current Mailing Address:

5143 S.W 157 CT
MIAMI, FL 33185

New Mailing Address:

5143 SW 157 CT
MIAMI, FL 33185

FEI Number: 16-1621412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, NIURKA
5143 SW 157 COURT
MIAMI, FL 33185 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: PST
Name: PRADO, NIURKA
Address: 5143 SW 157 COURT
City-St-Zip: MIAMI, FL 33185

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: NIURKA PRADO

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01/20/2012

Electronic Signature of Signing Officer or Director

Date