2008 FOR PROFIT CORPORATION

Apr 16, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P03000071256 1. Entity Name NONA'S ADULT CARE FACILITY, INC. Principal Place of Business Mailing Address 8870 SW 40 ST 8870 SW 40 ST MIAMI, FL 33165 MIAMI, FL 33165 04122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0473439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MESTRE, OCTAVIO E C/O LAW OFFICES OCTAVIO E. MESTRE 7385 SW 87 AVE STE 100 IN THIS SPACE MIAMI, FL 33173 The state of the s 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 00000090105 29708-80054 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SILVA, MAYDA 8870 SW 40 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME SANTOS, LIDICE C STREET ADDRESS 8870 SW 40 ST CITY-ST-ZIP MIAMI, FL 33165 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TIRLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

SIGNATURE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any doress, with all other like empowered.

CITY-ST-ZIP