

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098871

FILED
Jun 30, 2009
Secretary of State

Entity Name: CELENA'S SENIOR CARE CORP.

Current Principal Place of Business:

10601 SW 142ND AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

10601 SW 142ND AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

10601 SW 142ND AVENUE
MIAMI, FL 33186 US

New Mailing Address:

10601 SW 142ND AVENUE
MIAMI, FL 33186 US

FEI Number: 20-0693092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, CELESTE
10601 SW 142 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MORALES, CELESTE
14102 SW 162 STREET
MIAMI, FL 33177 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: CELESTE MORALES

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, CELESTE
Address: 14102 SW 162 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: VP () Delete
Name: ARENCIBIA, ELENA B
Address: 15403 SW 137 PLACE
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CELESTE MORALES

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date