

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098871

FILED
Mar 23, 2011
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:

Current Mailing Address:

10601 SW 142ND AVENUE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-0693092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONE STOP SHOP TAXES INC
10961 SW 186 ST
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

ONE STOP SHOP
16141 SW 141 AVE
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: JACQUELINE GAINZA

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: CELESTE MORALES

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date