

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037515

FILED
Feb 09, 2012
Secretary of State

Entity Name: MAREUS VILLAGE CARE & SERVICES, INC.

Current Principal Place of Business:

2420 NW 104 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 611596
N. MIAMI, FL 33261

New Mailing Address:

FEI Number: 20-0866652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAREUS, JEAN-RICOT
2420 NW 104 STREET
MIAMI, FL 33147 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: O
Name: MAREUS, JEAN-RICOT
Address: 2420 NW 104 STREET
City-St-Zip: MIAMI, FL 33147

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: JEAN-RICOT MAREUS

OWNE

02/09/2012

Electronic Signature of Signing Officer or Director

Date