

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061222

FILED
Apr 15, 2009
Secretary of State

Entity Name: ROSELAND ADULT DAYCARE, INC.

Current Principal Place of Business:

7392 SW 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

7392 BIRD ROAD
MIAMI, FL 33155

Current Mailing Address:

7392 SW 40TH STREET
MIAMI, FL 33155

New Mailing Address:

7392 BIRD ROAD
MIAMI, FL 33155

FEI Number: 20-1014638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ELAINE J
3970 S.W. 144 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODRIGUEZ, ELAINE J
7392 BIRD ROAD
MIAMI, FL 33155 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: ELAINE J. RODRIGUEZ

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ELAINE PD
Address: 3970 S.W. 144 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ELAINE J PD
Address: 7392 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

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: ELAINE J. RODRIGUEZ

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date