

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068711

FILED
Feb 14, 2012
Secretary of State

Entity Name: VALDES RETIREMENT HOME, INC.

Current Principal Place of Business:

8100 SW 95 CT
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8100 SW 95TH COURT
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 01-0812445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, LISLLET
13134 SW 190TH LN
MIAMI, FL 33177 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: P
Name: MARCOS, VALDES
Address: 8100 SW 95 CR
City-St-Zip: MIAMI, FL 33173 US

Title: V
Name: LISLLET, VALDES
Address: 8100 SW 95 CT
City-St-Zip: MIAMI, FL 33173 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: MARCOS VALDES

PD

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date