

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075658

FILED
Apr 22, 2009
Secretary of State

Entity Name: OUR LADY OF LOURDES ALF, INC

Current Principal Place of Business:

14491 SW 153 TER
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

14491 SW 153 TER
MIAMI, FL 33177

New Mailing Address:

FEI Number: 41-2136685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
13170 S.W. 128TH STREET
SUITE #203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E
12060 SW 129TH COURT
SUITE # 104
MIAMI, FL 33186 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: ADOLFO E IGLESIAS

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, OMAIRA
Address: 5994 S.W. 162ND PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OMAIRA RODRIGUEZ

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date