2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115557

Entity Name: ST. MARY ADULT CARE, INC.

FILED Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5716 SW 149TH PLACE MIAMI, FL 33193 **Current Mailing Address: New Mailing Address:** PO BOX 771120 MIAMI, FL 33177 FEI Number: 13-4285928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERNANDEZ, ELENA L 5716 SW 149TH PLACE MIAMI, FL 33193 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FERNANDEZ, ELENA L Address: 5716 SW 149TH PLACE City-St-Zip: MIAMI, FL 33193

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: ELENA FERNANDEZ PRES 04/28/2011