

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068581

FILED
Apr 18, 2011
Secretary of State

Entity Name: YOUNG AT HEART LOVING CARE, INC.

Current Principal Place of Business:

12912 NE 7TH AVE.
N. MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12912 NE 7TH AVE.
N. MIAMI, FL 33161

New Mailing Address:

FEI Number: 25-1916834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT-HILAIRE, MARLINE
12912 NE 7TH AVE.
N. MIAMI, FL 33161 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: SAINT-HILAIRE, MARLINE
Address: 12912 NE 7TH AVE.
City-St-Zip: N. MIAMI, FL 33161

Title: VP
Name: SAINT-HILAIRE, MERICIEN
Address: 12912 NE 7TH AVE.
City-St-Zip: N. MIAMI, FL 33161

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: MARLINE SAINT-HILAIRE

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date