

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000072328

FILED
May 02, 2011
Secretary of State

Entity Name: MONTEVERDE ADULT ACTIVITY CENTER, CORP.

Current Principal Place of Business:

11865 SW 26TH ST., SUITE G-5
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11865 SW 26TH ST., SUITE G-5
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-2870786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, JACQUELINE
11865 SW 26TH ST., SUITE G-5
MIAMI, FL 33175 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: PVP
Name: MILLAN, JACQUELINE
Address: 11865 SW 26TH ST., SUITE G-5
City-St-Zip: MIAMI, FL 33175

Title: SEC
Name: CRUZ, CESAR A
Address: 11865 SW 26TH ST., SUITE G-5
City-St-Zip: MIAMI, FL 33175

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: CESAR CRUZ

SEC

05/02/2011

Electronic Signature of Signing Officer or Director

Date