

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098523

Entity Name: MY HOME ALF, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

290 NW 188 STREET
N. MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

290 NW 188 STREET
N. MIAMI, FL 33169

New Mailing Address:

300 NW 188 ST
MIAMI, FL 33169

FEI Number: 43-2087071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MICHAEL B
290 NW 188 STREET
N. MIAMI, FL 33169 US

Name and Address of New Registered Agent:

WALTERS, MICHAEL B
300 NW 188 STREET
N. MIAMI, FL 33169 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTERS, MICHAEL B
Address: 300 NW 188 STREET
City-St-Zip: N. MIAMI, FL 33169

Title: VP
Name: WALTERS, EMILY E
Address: 16 BROOKLYN AVE.
City-St-Zip: ROOSEVELT, NY 11575

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: M. WALTERS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date