

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043782

FILED
May 04, 2010
Secretary of State

Entity Name: MALIBU LOVE AND CARE ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

MALIBU LOVE & CARE ASSITED LF
6461 JOHNSON STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

2410 WESTLAKE MIRAMAR CIRCLE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 16-1750301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, MAYUNGBE
2967 SW 161 AVENUE
MIRAMAR, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NICHOLAS, ROSEMARIE
Address: 2410 W. LAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025

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: ROSEMARIE NICHOLAS

P

05/04/2010

Electronic Signature of Signing Officer or Director

_____ Date