

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057221

FILED
May 06, 2007
Secretary of State

Entity Name: OUR FAMILY ASSISTED LIVING FACILITY INC.

Current Principal Place of Business:

153 NW 26 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1813 SW 150 PLACE
MIAMI, FL 33185

New Mailing Address:

153 NW 26 STREET
MIAMI, FL 33127

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, MEIBY
1813 S.W. 150 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MILIAN, MEIBY
153 NW 26 STREET
MIAMI, FL 33127 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

05/06/2007

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: PD () Delete
Name: MILIAN, MEIBY
Address: 1813 S.W. 150 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILIAN, MEIBY
Address: 153 NW 26 STREET
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MEIBY MILIAN

PRES

05/06/2007

Electronic Signature of Signing Officer or Director

Date