

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058568

FILED
Mar 20, 2009
Secretary of State

Entity Name: SANTA LUCIA NURSING SERVICES, CORP

Current Principal Place of Business:

4471 N.W. 36TH S.T., SUITE 254
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

4471 N.W. 36TH S.T., SUITE 254
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-4773214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ERNESTO
6741 SW 28TH TERRACE
MIAMI, FL 331553805 US

Name and Address of New Registered Agent:

MORENO, ERNESTO
9440 BYRON AVE
SURFSIDE, FL 33154 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: ERNESTO MORENO

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MORENO, ERNESTO
Address: 9499 COLLINS AVE APT. 904
City-St-Zip: SURFSIDE, FL 33154

Title: V () Delete
Name: MARTINEZ-GARCIA, ELISA
Address: 9499 COLLINS AVE., # 904
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MORENO, ERNESTO
Address: 9440 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

Title: V (X) Change () Addition
Name: MARTINEZ-GARCIA, ELISA
Address: 9440 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

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: ERNESTO MORENO

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date