

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147548

FILED
Apr 27, 2012
Secretary of State

Entity Name: MIRAMAR ISLES ASSISTED CARE FACILITY, INC.

Current Principal Place of Business:

6612 SW 33RD STREET
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6612 SW 33RD STREET
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-5948724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRELL, MARIE
6612 SW 33 STREET
MIRAMAR, FL 33023 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: P
Name: BURRELL, MARIE
Address: 6612 SW33RD STREET
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP
Name: BURRELL, CARL
Address: 6612 SW 33 STREET
City-St-Zip: MIRAMAR, FL 33023 US

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: MARIE BURRELL

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date