2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148900

Entity Name: PAULA'S MANSION ALF, INC.

FILED Jun 14, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

13206 SW 218 TERR MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

13206 SW 218 TERR MIAMI, FL 33170

FEI Number: 20-5967965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, JOVER R 13206 SW 218 TERR MIAMI, FL 33170 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PEREZ, JOVER R

 Address:
 13206 SW 218 TERR

 City-St-Zip:
 MIAMI, FL 33170

Title: STD

 Name:
 LOY, TATIANA

 Address:
 13206 SW 218 TERR

 City-St-Zip:
 MIAMI, FL 33170

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: JOVER R. PEREZ PD 06/14/2010