

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044633

FILED
Jan 26, 2011
Secretary of State

Entity Name: ABELLA YOSE CARE SERVICE, INC.

Current Principal Place of Business:

5901 NW 151 STREET
STE 217
MIAMI LAKES, FL 33014

New Principal Place of Business:

5901 NW 151 STREET
STE 102
MIAMI LAKES, FL 33014

Current Mailing Address:

5901 NW 151 STREET
STE 217
MIAMI LAKES, FL 33014

New Mailing Address:

5901 NW 151 STREET
STE 102
MIAMI LAKES, FL 33014

FEI Number: 20-8840929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELLA, ONEIDA
5901 NW 151 STREET
STE 217
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ABELLA, ONEIDA
5901 NW 151 STREET
STE 102
MIAMI LAKES, FL 33014 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABELLA, ONEIDA
Address: 5901 NW 151 STREET , STE 102
City-St-Zip: MIAMI LAKES, FL 33014

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: ONEIDA ABELLA

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date