

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058667

FILED
Mar 23, 2008
Secretary of State

Entity Name: SAN JUDAS ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

8275 SW 47 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

8275 SW 47TH TERRACE
MIAMI, FL 331555449

Current Mailing Address:

8275 SW 47 TERRACE
MIAMI, FL 33155

New Mailing Address:

1331 SW 93RD CT
MIAMI, FL 331743007

FEI Number: 26-0268739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABREU, FERNANDA S
8275 SW 47 TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ABREU, FERNANDA S
1331 SW 93RD CT
MIAMI, FL 331743007 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:

03/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABREU, FERNANDA S
Address: 8275 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: ABREU, MAURO A
Address: 8275 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABREU, FERNANDA S
Address: 1331 SW 93RD CT
City-St-Zip: MIAMI, FL 331743007

Title: VP (X) Change () Addition
Name: ABREU, MAURO A
Address: 1331 SW 93RD CT
City-St-Zip: MIAMI, FL 331743007

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: FERNANDA S ABREU

P

03/23/2008

Electronic Signature of Signing Officer or Director

Date