2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 13, 2008
Secretary of State

DOCUMENT# P07000065302

Entity Name: CURTIS SENIOR CARE, INC.

Current Principal Place of Business:

21831 SW 102 AVE
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

21831 SW 102 AVE
MIAMI, FL 33190

New Mailing Address:

FEI Number: 35-2306446 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAUGH, ALDA D
21831 SW 102 AVE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

ROLDOS, DORA D PRESIDE
21831 SW 102 AVE
MIAMI, FL 33190 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: DORA ROLDOS 11/13/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: BAUGH, ALDA
Address: 21831 SW 102 AVE
City-St-Zip: MIAMI, FL 33190

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: ROLDOS, DORA
Address: 21831 SW 102 AVE
City-St-Zip: MIAMI, FL 33190

Title: DT ( ) Change (X) Addition
Name: BAUGH, ALDA
Address: 21831 SW 102 AVE
City-St-Zip: MIAMI, FL 33190

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: DORA ROLDOS DP 11/13/2008
Electronic Signature of Signing Officer or Director Date