

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000088395

FILED
Nov 08, 2011
Secretary of State

Entity Name: LA EDAD DE ORO, CUIDADO DE ANCIANOS, INC

Current Principal Place of Business:

9410 SW 52 TERR
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9410 SW 52 TERR
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 77-0703008 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TERAN, FRANCISCO L
5171 SW 170 AVENUE
MIRAMAR, FL 33027 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: FRANCISCO L TERAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TERAN, FRANCISCO L
Address: 5171 SW 170 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: JIMENEZ, HEYDY
Address: 5171 SW 170 AVENUE
City-St-Zip: MIRAMAR, FL 33027 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: FRANCISCO L TERAN

Electronic Signature of Signing Officer or Director

V

11/08/2011

Date