

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106385

FILED
Apr 21, 2011
Secretary of State

Entity Name: PALMETTO SENIOR CARE, INC.

Current Principal Place of Business:

6791 ROYAL MELBOURNE DR
MIAMI, FL 33015 US

New Principal Place of Business:

3157 W. 78TH PL
HIALEAH, FL 33018 US

Current Mailing Address:

6791 ROYAL MELBOURNE DR
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 26-1142968 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE LA MATA, CARMEN
6791 ROYAL MELBOURNE DR
MIAMI, FL 33015 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA MATA, CARMEN
Address: 6791 ROYAL MELBOURNE DR
City-St-Zip: MIAMI, FL 33015 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: CARMEN DE LA MATA

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date