

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106390

Entity Name: MIAMI LAKES SENIOR CARE, INC.

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

6791 ROYAL MELBOURNE DR  
MIAMI, FL 33015

## New Principal Place of Business:

## Current Mailing Address:

6791 ROYAL MELBOURNE DR  
MIAMI, FL 33015

## New Mailing Address:

FEI Number: 26-1142892

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARMEN DE LA MATA

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date