

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108524

FILED
Apr 30, 2010
Secretary of State

Entity Name: 1ST CLASS NURSING CORP.

Current Principal Place of Business:

13035 SW 218 TERRACE
MIAMI, FL 33170

New Principal Place of Business:

8360 SW 32 ST
MIAMI, FL 33155

Current Mailing Address:

13035 SW 218 TERRACE
MIAMI, FL 33170

New Mailing Address:

8360 SW 32 ST
MIAMI, FL 33155

FEI Number: 26-1191812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, BARBARA C
13035 SW 218 TERRACE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

ALFONSO, BARBARA C
8360 SW 32 ST
MIAMI, FL 33155 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: BARBARA ALFONSO

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALFONSO, BARBARA C
Address: 8360 SW 32 ST
City-St-Zip: MIAMI, FL 33170

Title: V
Name: GONZALEZ, JORGE O
Address: 8360 SW 32 ST
City-St-Zip: MIAMI, FL 33155

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: BARBARA ALFONSO

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date