

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: PREMIER ASSISTED LIVING, INC

Current Principal Place of Business:

11401 SW 42 TERR
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11401 SW 42 TERR
MIAMI, FL 33165

New Mailing Address:

FEI Number: 36-4625310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLANO, JANNETTE
11401 SW 42 TERR
MIAMI, FL 33165 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: PD
Name: OLANO, JANNETTE
Address: 11401 SW 42 TERR
City-St-Zip: MIAMI, FL 33165

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: JANNETTE OLANO

OWNE

01/06/2011

Electronic Signature of Signing Officer or Director

Date