

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005955

Entity Name: ALL DAY CARE INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

4820 SW 101 AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

4820 SW 101 AVENUE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 26-1774680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, LUIS M
4820 SW 101 AVENUE
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: P
Name: SERRANO, LUIS M
Address: 4820 SW 101 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: SERRANO, MARIA B
Address: 4820 SW 101 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: TREA
Name: SERRANO, LUIS M
Address: 4820 SW 101 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: SEC
Name: SERRANO, MARIA B
Address: 4820 SW 101 AVENUE
City-St-Zip: MIAMI, FL 33165 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: LUIS M. SERRANO

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date