

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019627

FILED
Mar 31, 2012
Secretary of State

Entity Name: CHANEL NURSING CARE ALF, CORP.

Current Principal Place of Business:

14111 SW 43 STREET
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

1105 WEST 33 STREET
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 26-2016165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO-KNIBB, MIRIAM C
1105 WEST 33 STREET
HIALEAH, FL 33012 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: PST
Name: DELGADO-KNIBB, MIRIAM C
Address: 1105 WEST 33 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: DIR
Name: KNIBB, NOEL W
Address: 1105 WEST 33RD STREET
City-St-Zip: HIALEAH, FL 330124933 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: MIRIAM C DELGADO-KNIBB

PST

03/31/2012

Electronic Signature of Signing Officer or Director

Date