

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042209

FILED
Jan 27, 2011
Secretary of State

Entity Name: NEW HORIZON ASSISTED LIVING, INC.

Current Principal Place of Business:

30110 SW 145 CT
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

30110 SW 145 CT
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 26-2992651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANO, CARLOS A
12250 SW 195 TER
MIAMI, FL 33177 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: URBANO, CARLOS A
Address: 12250 SW 195 TER
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: RUBIANO, NOHEMY
Address: 12250 SW 195 TER
City-St-Zip: MIAMI, FL 33177 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: CARLOS URBANO

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date