

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046815

FILED
Apr 20, 2011
Secretary of State

Entity Name: MIAMI LAKES ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

8004 NW 154TH ST., SUITE 224
MIAMI, FL 33016

New Principal Place of Business:

7849 NW 200 TER
MIAMI, FL 33015

Current Mailing Address:

8004 NW 154TH ST., SUITE 224
MIAMI, FL 33016

New Mailing Address:

7849 NW 200 TER
MIAMI, FL 33015

FEI Number: 26-2607841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALBA, FRANCESCO
8004 NW 154TH ST., SUITE 224
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

VILLALBA, FRANCESCO
7849 NW 200 TER
MIAMI, FL 33015 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: FRANCESCO VILLALBA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VILLALBA, FRANCESCO
Address: 7849 NW 200 TER
City-St-Zip: MIAMI, FL 33015

Title: D
Name: VILLALBA, BELKIS
Address: 7849 NW 200 TER
City-St-Zip: MIAMI, FL 33015

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: FRANCESCO VILLALBA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date