

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055545

FILED
Apr 30, 2009
Secretary of State

Entity Name: HOUSE OF AMITY ALF, INC.

Current Principal Place of Business:

11511 SW 128 STREET
MIAMI, FL 33176

New Principal Place of Business:

15900 SW 197 AVENUE
MIAMI, FL 33187

Current Mailing Address:

8420 SW 2 STREET
MIAMI, FL 33144

New Mailing Address:

15900 SW 197 AVENUE
MIAMI, FL 33187

FEI Number: 26-2791249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, BLANCA E
8420 SW 2 STREET
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, BLANCA E
Address: 8420 SW 2 STREET
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: MONJE, MADELYN
Address: 9535 SW 15 STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DELGADO, LAURA
Address: 15900 SW 197 AVENUE
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BLANCA E GARCIA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date