

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065961

FILED
Apr 30, 2010
Secretary of State

Entity Name: ARK-ACTS OF RANDOM KINDNESS HEALTHCARE GROUP, INC.

Current Principal Place of Business:

991 NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

734 NE 163 ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

991 NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

734 NE 163 ST
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-2889102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENAGER, GUSTAVE
4620 SW 172ND AVE.
FT. LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

SONTHONAX, LIN
734 NE 167 ST
NORTH MIAMI BEACH, FL 33162 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: LIN SONTHONAX

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SONTHONAX, LIN
Address: 734 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: CEO
Name: POITEVIEN, IRVELINE
Address: 734 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: LIN SONTHONAX

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date