

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073253

FILED
Apr 29, 2011
Secretary of State

Entity Name: TWO SISTERS GROUP HOME INC

Current Principal Place of Business:

3751 NW 175 STREET
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

3751 NW 175 STREET
MIAMI GARDENS, FL 33055 US

New Mailing Address:

FEI Number: 26-3140393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOANNA
3751 NW 175 STREET
MIAMI GARDENS, FL 33055 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: BROWN, JOANNA
Address: 3751 NW 175 STEET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP
Name: RENFROE-THOMAS, DARLENE
Address: 3751 NW 175 STREET
City-St-Zip: MIAMI GARDENS, FL 33055

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: JOANNA BROWN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date