

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: ATRIUM NURSING CARE, CORP.

Current Principal Place of Business:

150 EAST 1ST AVE STE 406
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

150 EAST 1ST AVE STE 406
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-3755448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, SAMUEL
150 EAST 1ST AVE STE 406
HIALEAH, FL 33010 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: DV
Name: GARCIA, SAMUEL
Address: 150 EAST 1ST AVE STE 406
City-St-Zip: HIALEAH, FL 33010

Title: P
Name: DE PRADA, TANIA
Address: 150 EAST 1ST AVE STE 406
City-St-Zip: HIALEAH, FL 33010

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: TANIA DE PRADA

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date