

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003062

FILED
Apr 08, 2010
Secretary of State

Entity Name: SHALOM SENIOR COMPANIONS, INC.

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3217 N. OCEAN BLVD.
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2881 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Mailing Address:

3217 N. OCEAN BLVD.
FORT LAUDERDALE, FL 33308

FEI Number: 94-3461979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, AILEEN
2881 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

RODRIGUEZ, AILEEN
3217 N. OCEAN BLVD.
FORT LAUDERDALE, FL 33308 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: AILEEN RODRIGUEZ

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, AILEEN
Address: 3700 GALT OCEAN DRIVE #811
City-St-Zip: FORT LAUDERDALE, FL 33308

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: AILEEN RODRIGUEZ

D

04/08/2010

Electronic Signature of Signing Officer or Director

Date