

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008837

FILED
Jun 26, 2012
Secretary of State

Entity Name: OPEN ARMS ASISTED LIVING, INC.

Current Principal Place of Business:

4652 BELVEDERE ROAD
HAVERHILL, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

4652 BELVEDERE ROAD
HAVERHILL, FL 33415 US

New Mailing Address:

FEI Number: 80-0342103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, MARIA
4652 BELVEDERE ROAD
HAVERHILL, FL 33415 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: MUNOZ, MARIA
Address: 4652 BELVEDERE ROAD
City-St-Zip: HAVERHILL, FL 33415

Title: VP
Name: MIJARES, RICARDO
Address: 4652 BELVEDERE ROAD
City-St-Zip: HAVERHILL, FL 33415

Title: S
Name: MIJARES, CARLOS
Address: 4652 BELVEDERE ROAD
City-St-Zip: HAVERHILL, FL 33415

Title: T
Name: MUNOZ, MARIA
Address: 4652 BELVEDERE ROAD
City-St-Zip: HAVERHILL, FL 33415

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: RICARDO MIJARES

VP

06/26/2012

Electronic Signature of Signing Officer or Director

Date