

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038797

FILED
Apr 02, 2010
Secretary of State

Entity Name: ROMAGUERA NURSING, INC.

Current Principal Place of Business:

7680 NW 179 TERRACE
MIAMI, FL 33015

New Principal Place of Business:

790 SE 4 PLACE
HIALEAH, FL 33010

Current Mailing Address:

7680 NW 179 TERRACE
MIAMI, FL 33015

New Mailing Address:

790 SE 4 PLACE
HIALEAH, FL 33010

FEI Number: 26-4788937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUREIRO, MARIA C
7680 NW 179 TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LOUREIRO, MARIA C
790 SE 4 PLACE
HIALEAH, FL 33012 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: MARIA DE LA C LOUREIRO

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOUREIRO, MARIA C
Address: 790 SE 4 PLACE
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: MARIA DE LA C LOUREIRO

DIR

04/02/2010

Electronic Signature of Signing Officer or Director

Date