

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051704

FILED
Feb 19, 2011
Secretary of State

Entity Name: BLUE ANGEL ADULT DAY CARE INC

Current Principal Place of Business:

4057 SW 152 AVENUE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4057 SW 152 AVENUE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-0368048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, JUANA E
16421 SW 64 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DANIEL-NAVAJAS, MARIA C
4780 SW 141ST AVE
MIAMI, FL 33175 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 C. DANIEL-NAVAJAS

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANIEL-NAVAJAS, MARIA C
Address: 4780 SW 141ST AVE
City-St-Zip: MIAMI, FL 33175

Title: VP/S
Name: FLORES, JUANA E
Address: 16421 SW 64TH TERRACE
City-St-Zip: MIAMI, FL 33193

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 C DANIEL-NAVAJAS

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date