

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057240

Entity Name: M & M LOVE CARE ALF INC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1935 SW 123 CT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

1935 SW 123 CT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-0490536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR A
4699 EAST 8 LANE
MIAMI, FL 33013 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: PD
Name: HERNANDEZ MADRIGAL, HECTOR A
Address: 4699 EAST 8 LANE
City-St-Zip: MIAMI, FL 33013

Title: VPD
Name: LOPEZ MISA, MINERVA C
Address: 4699 EAST 8 LANE
City-St-Zip: MIAMI, FL 33013

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: HECTOR A. HERNANDEZ

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date