

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084559

FILED
Apr 27, 2011
Secretary of State

Entity Name: SAMARINO RETIREMENT HOME, INC.

Current Principal Place of Business:

1517 SUNDOWN LANE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1517 SUNDOWN LANE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-1116067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRE PROFESSIONAL SERVICES, INC
1390 HANCOCK ROAD
202-1
CLERMONT, FL 34711 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: PRES
Name: VALEROS, DOMINGO G
Address: 1517 SUNDOWN LANE
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: GATCHALIAN-VALEROS, LIGAYA
Address: 1517 SUNDOWN LANE
City-St-Zip: CLERMONT, FL 34711 US

Title: TRE
Name: VALEROS, DOMINGO
Address: 1517 SUNDOWN LANE
City-St-Zip: CLERMONT, FL 34711 US

Title: SEC
Name: GATCHALIAN-VALEROS, LIGAYA
Address: 1517 SUNDOWN LANE
City-St-Zip: CLERMONT, FL 34711 US

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: GATCHALIAN-VALEROS, LIGAYA

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date