

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096247

FILED
Mar 29, 2011
Secretary of State

Entity Name: AVILES FOREVER CARE OF MIAMI, INC

Current Principal Place of Business:

9365 SW 36 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

12711 SW 30TH STREET
MIAMI, FL 33175 US

New Mailing Address:

9365 SW 36 STREET
MIAMI, FL 33165 US

FEI Number: 27-1413173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALSTREAU, ODALIZ E
12711 SW 30TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FALSTREAU, ODALIZ E
9365 SW 36 STREET
MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: FALSTREAU, ODALIZ E
Address: 9365 SW 36 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: TREA
Name: RAMOS, JESSICA M
Address: 9365 SW 36 STREET
City-St-Zip: MIAMI, FL 33165

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: ODALIZ E. FALSTREAU

PS

03/29/2011

Electronic Signature of Signing Officer or Director

Date