

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003542

FILED
Apr 27, 2011
Secretary of State

Entity Name: EXECUTIVE ADULT CARE CENTER INC

Current Principal Place of Business:

8210A FLAGLER ST.
MIAMI, FL 33172

New Principal Place of Business:

291-293 PARK BLVD
MIAMI, FL 33126

Current Mailing Address:

8210A FLAGLER ST.
MIAMI, FL 33172

New Mailing Address:

291-293 PARK BLVD
MIAMI, FL 33126

FEI Number: 27-1884927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, NIURKA
8210A FLAGLER ST.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FERNANDEZ, NIURKA
291-293 PARK BLVD
MIAMI, FL 33126 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: FERNANDEZ NIURKA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, NIURKA
Address: 291-293 PARK BLVD
City-St-Zip: MIAMI, FL 33126

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: FERNANDEZ NIURKA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date