

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036438

FILED
Apr 19, 2012
Secretary of State

Entity Name: SUNSET ADULT DAY CARE CENTER INC.

Current Principal Place of Business:

10899 S.W. 72 STREET
202
MIAMI,, FL 33173

New Principal Place of Business:

10899 S.W. 72 STREET
201
MIAMI,, FL 33173

Current Mailing Address:

10899 S.W. 72 STREET
202
MIAMI,, FL 33173

New Mailing Address:

10899 S.W. 72 STREET
201
MIAMI,, FL 33173

FEI Number: 27-3184834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, BARBARA
10899 S.W. 72 STREET
202
MIAMI, FLORIDA, FL 33173 US

Name and Address of New Registered Agent:

MORALES, BARBARA
10899 S.W. 72 STREET
201
MIAMI, FLORIDA, FL 33173 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, BARBARA
Address: 10899 S.W. 72 STREET SUITE 201
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: MARIN, MARIA
Address: 1100 BISCAYNE BLVD # 5106
City-St-Zip: MIAMI, FL 33132

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: BARBARA MORALES

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date