

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046237

FILED
Feb 09, 2011
Secretary of State

Entity Name: CUTLER BAY FAMILY CARE, INC

Current Principal Place of Business:

19431 FRANJO ROAD
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

14248 SW 115 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-2760580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRADOR, BRYAN J
14248 SW 115 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TIRADOR, BRYAN J
13602 NW 9 TERR
MIAMI, FL 33182 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

02/09/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIRADOR, BRYAN J
Address: 13602 NW 9 TERR
City-St-Zip: MIAMI, FL 33182 US

Title: VP
Name: ESPINOZA, BRYAN M
Address: 14248 SW 115 TERR
City-St-Zip: MIAMI, FL 33186

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: BRYAN TIRADOR

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date