

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060339

FILED
Apr 11, 2012
Secretary of State

Entity Name: VILLA ROSE ASSISTED LIVING, INC.

Current Principal Place of Business:

4231 SW 58TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4231 SW 58TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-4495760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ELAINE J
4231 SW 58TH AVENUE
MIAMI,, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, ELAINE
4231 SW 58TH AVENUE
MIAMI,, FL 33155 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: ELAINE RODRIGUEZ

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ELAINE
Address: 4231 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: ELAINE RODRIGUEZ

Electronic Signature of Signing Officer or Director

P

04/11/2012

Date