

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073499

FILED
Apr 26, 2012
Secretary of State

Entity Name: MORNING STAR ADULT DAY CARE CENTER CORP

Current Principal Place of Business:

5120 SW 142 PLACE
MIAMI, FL 33175

New Principal Place of Business:

2741-45 SW 142 AVENUE
MIAMI, FL 33175

Current Mailing Address:

2741-45 SW 142 AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 90-0611861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIA DEL CARM
5120 SW 142 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LOPEZ, MARIA DEL CARM
2741-45 SW 142 AVENUE
MIAMI, FL 33175 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: MARIA DEL CARMEN LOPEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, MARIA DEL CARM
Address: 2741-45 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33175

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: MARIA DEL CARMEN LOPEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date