

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077052

FILED
Apr 12, 2011
Secretary of State

Entity Name: A NEW AGE OF SENIOR CARE AT WELLINGTON INC.

Current Principal Place of Business:

1074 HYACINTH PLACE
D
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2384 SEAFORD DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

1074 HYACINTH PLACE
D
WELLINGTON, FL 33414 US

FEI Number: 27-3498917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, ANTONIO L
1074 HYACINTH PLACE
D
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORGES, ANTONIO L
Address: 2384 SEAFORD DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: YANES, DIANA
Address: 2384 SEAFORD DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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: ANTONIO BORGES

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date