

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080586

FILED
Mar 17, 2011
Secretary of State

Entity Name: ELDERLY MIAMI DAY CARE, INC

Current Principal Place of Business:

18504 SW 131 AVENUE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

18504 SW 131 AVENUE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-3587736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, DOUGLAS I
701 BRICKELL AVENUE
1550
MIAMI, FL 33131 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: OJEDA, MYRNA
Address: 2343 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: INTERIAN, GUSTAVO
Address: 18504 SW 131 AVENUE
City-St-Zip: MIAMI, FL 33177

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: GUSTAVO INTERIAN

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date