2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081612

Entity Name: UNLIMITED ADULT DAY CARE CORP

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13655 NE 15CT

MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

13655 NE 15CT

MIAMI, FL 33161 US

FEI Number: 27-3611713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEAN MAITRE, GERARD P 13655 NE 15CT

MIAMI, FL 33161 US

AUGUSTE, JENNIFER P 13655 NE 15CT MIAMI, FL 33161 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: AUGUSTE JENNIFER 03/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 AUGUSTE, FRIDA

 Address:
 13655 NE 15CT

 City-St-Zip:
 MIAMI, FL 33161 US

Title: VP

 Name:
 JEAN MAITRE, GERARD

 Address:
 13655 NE 15CT

 City-St-Zip:
 MIAMI, FL 33161

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: AUGUSTE JENNIFER P 03/23/2012