

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000816

FILED
Feb 09, 2012
Secretary of State

Entity Name: CELEBRATION ADULT DAY CARE, INC.

Current Principal Place of Business:

14897 SW 175 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

14897 SW 175 STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JANETT
19800 SW 119 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MORALES, JANETT
19800 SW 119 AVE
MIAMI, FL 33177 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: JANETT MORALES

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORALES, JANETT
Address: 19800 SW 119 AVE
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: JANETT MORALES

P/D

02/09/2012

Electronic Signature of Signing Officer or Director

Date