

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009096

Entity Name: GMS ADULT DAY CARE, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1000 SW 86 COURT
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

3145 SW 92 AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-4667965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUIDO
3145 SW 92 AVENUE
MIAMI, FL 33165 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: LOPEZ, GUIDO
Address: 3145 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: LOPEZ, MERCEDES
Address: 3145 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33165

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: GUIDO LOPEZ

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date