

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000022535

FILED
Feb 01, 2012
Secretary of State

Entity Name: LOS ABUELITOS FELICES ADULT DAY CARE, INC.

Current Principal Place of Business:

28951 S DIXIE HWY
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

28951 S DIXIE HWY
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, VERONICA M
28951 S DIXIE HWY
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

LIMA, LUIS A
2020 NW 7TH STREET
MIAMI, FL 33125 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: LUIS A. LIMA

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CONCEPCION, VERONICA M
Address: 28951 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

Title: DVPT
Name: LIMA, LUIS A
Address: 2020 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

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: LUIS A. LIMA

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date