

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044927

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARY AND ROSE VILLA ASSISTED LIVING, INC

Current Principal Place of Business:

2535 SIESTA CT
APT # 4
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

2535 SIESTA CT
APT # 4
TAMPA, FL 33614

New Mailing Address:

FEI Number: 45-4490790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIL, EDUARDO
2535 SIESTA CT
APT # 4
TAMPA, FL, FL 33614 US

Name and Address of New Registered Agent:

VILLAMIL, EDUARDO
2535 SIESTA CT
APT # 4
TAMPA, FL 33614 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: EDUARDO VILLAMIL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLAMIL, EDUARDO
Address: 2535 SIESTA CT APT #4
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: VILLAMIL, LILIANA
Address: 2535 SIESTA CT APT #4
City-St-Zip: TAMPA, FL 33614 US

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: EDUARDO VILLAMIL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date