

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057141

FILED
Apr 25, 2012
Secretary of State

Entity Name: CASA BONITA ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

931 NE 17TH TERRACE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

931 NE 17TH TERRACE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 45-3517894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOR, HAYDEE
14207 SW 116TH TERRACE
MIAMI, FLORIDA, FL 33186 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, T
Name: MAYOR, HAYDEE
Address: 14207 S.W, 116 TERRACE
City-St-Zip: MIAMI, FL 33186

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: HAYDEE MAYOR

OWNE

04/25/2012

Electronic Signature of Signing Officer or Director

Date