2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068902

FILED Apr 05, 2012 Secretary of State

Entity Name: BISCAYNE VILLA ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business: New Principal Place of Business:

12214 SW 203 TERRACE 22181 SW 117 AVE. MIAMI, FL 33177 US MIAMI, FL 33170 US

Current Mailing Address: New Mailing Address:

12214 SW 203 TERRACE 22181 SW 117 AVE. MIAMI, FL 33177 US MIAMI, FL 33170 US

FEI Number: 45-2873203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINS-SMITH, PEBBLES
13407 SW 263 STREET
MIAMI, FL 33032 US

COLLINS-SMITH, PEBBLES
22181 SW 117 AVE.
MIAMI, FL 33170 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: 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COLLINS-SMITH, PEBBLES Address: 22181 W 117 AVE. City-St-Zip: MIAMI, FL 33170

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: PEBBLES COLLINS-SMITH P 04/05/2012