

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080773

FILED
Apr 18, 2012
Secretary of State

Entity Name: MGM ASSISTED LIVING FACILITIES INC

Current Principal Place of Business:

222 S LINE DRIVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1655 E SEMORAN BLVD
18
APOPKA, FL 32703

New Mailing Address:

FEI Number: 45-3264466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRAPA, EVELYN
1655 E SEMORAN BLVD
SUITE 18
APOPKA, FL 32703 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: MASTRAPA, JORGE L
Address: 1655 E SEMORAN BLVD SUITE 18
City-St-Zip: APOPKA, FL 32703

Title: VP
Name: MASTRAPA, EVELYN
Address: 1655 E SEMORAN BLVD SUITE 18
City-St-Zip: APOPKA, FL 32703

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: EVELYN MASTRAPA

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date