

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094574

FILED
May 10, 2012
Secretary of State

Entity Name: CRYSTAL PARADISE ADULT DAY CARE INC.

Current Principal Place of Business:

8482 SW 8 ST
MIAMI, FL 33144

New Principal Place of Business:

6355 SW 8 STREET
2W, 3W, 4W, 5W
MIAMI, FL 33144

Current Mailing Address:

8482 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

6355 SW 8 STREET
2W, 3W, 4W, 5W
MIAMI, FL 33144

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALVAREZ-BERGOLLA, JORGE A
8482 SW 8 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ALVAREZ-BERGOLLA, JORGE A
6355 SW 8 STREET
2W, 3W, 4W, 5W
MIAMI, FL 33144 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: _____

Electronic Signature of Registered Agent

05/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: CORDERO, ODALYS
Address: 6355 SW 8 STREET STE: 2W, 3W, 4W, 5W
City-St-Zip: MIAMI, FL 33144

Title: VP/T
Name: ALVAREZ-BERGOLLA, JORGE A
Address: 6355 SW 8 STREET STE: 2W, 3W, 4W, 5W
City-St-Zip: MIAMI, FL 33144

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: ODALYS CORDERO

Electronic Signature of Signing Officer or Director

P/S

05/10/2012

Date