

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105229

FILED
Apr 25, 2012
Secretary of State

Entity Name: CARITAS ALEGRES ADULT DAY CARE, INC.

Current Principal Place of Business:

2407 NW 7 STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2407 NW 7 STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 45-4019704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, IRIS DEL C.
2407 NW 7 STREET
MIAMI, FL 33125 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: PD
Name: HERRERA, IRIS DEL C.
Address: 2407 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: LIMA HERRERA, SILVIA
Address: 2407 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

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: IRIS DEL C HERRERA

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date