

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000031547

**FILED**  
**Aug 20, 2009**  
**Secretary of State****Entity Name:** PALM GARDENS MANOR, INC.**Current Principal Place of Business:**1232 W 60 ST  
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**1232 W 60 ST  
HIALEAH, FL 33012**New Mailing Address:****FEI Number:** 65-0415213**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CRESPO, MANUEL A  
780 NW LEJEUNE RD  
SUITE 623  
MIAMI, FL 33126 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 ( ) Delete  
Name: ALVAREZ, ANA  
Address: 6245 W 12 AVE  
City-St-Zip: HIALEAH, FL 33012

Title: T ( ) Delete  
Name: ROMERO, ROSA  
Address: 6245 WEST 12TH AVE  
City-St-Zip: HIALEAH, FL 33012

Title: VP ( ) Delete  
Name: ALVAREZ, BENJAMIN E  
Address: 6245 WEST 12AVE  
City-St-Zip: HIALEAH, FL 33012 63

Title: DIR ( ) Delete  
Name: SOSA, OSCAR R DIRECTO  
Address: 17900 NW 80AVE  
City-St-Zip: MIAMI, FL 33015

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: PEREZ, RAFAEL DIRECTO  
Address: 6265 WEST 12 AVE  
City-St-Zip: MIAMI, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANA ALVAREZ

PRES

08/20/2009

Electronic Signature of Signing Officer or Director

Date