

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031547

FILED  
Sep 13, 2010  
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:**

ROMERO, ROSA  
5835 W 14 LN  
HIALEAH, FL 33012 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: ROSA ROMERO

09/13/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,D  
Name: ALVAREZ, ANA  
Address: 6245 W 12 AVE  
City-St-Zip: HIALEAH, FL 33012

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

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

Title: D  
Name: PEREZ, RAFAEL  
Address: 6265 WEST 12 AVE  
City-St-Zip: MIAMI, FL 33012

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: ANA ALVAREZ

P,D

09/13/2010

Electronic Signature of Signing Officer or Director

Date