

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000031547

**FILED**  
**Jun 11, 2011**  
**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:**

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

PD

06/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date