

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043022

FILED
Sep 09, 2010
Secretary of State

Entity Name: RESIDENCIA SAN LAZARO HOME CARE CORP.

Current Principal Place of Business:

7120 S.W. 92NMD AVE.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7120 S.W. 92NMD AVE.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0604396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ELVIRA
9221 S.W. 72ND ST.
MIAMI, FL 33173 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: VP
Name: ALLARD, DANILO A
Address: 12893 S.W. 60 TERR.
City-St-Zip: MIAMI, FL 33183

Title: P
Name: RODRIGUEZ, ELVIRA
Address: 7120 S.W. 92NMD AVE.
City-St-Zip: MIAMI, FL 33173

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: ELVIRA RODRIGUEZ

PD

09/09/2010

Electronic Signature of Signing Officer or Director

Date