

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000000443

Entity Name: CARING FOR SENIORS, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

10451 NW 117TH AVENUE  
SUITE 110  
MIAMI, FL 33178 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

10451 NW 117TH AVENUE  
SUITE 110  
MIAMI, FL 33178 US

## **New Mailing Address:**

FEI Number: 65-0634940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SODERQUIST, ALAN L  
10451 NW 117TH AVENUE  
SUITE 110  
MIAMI, FL 33178 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: SODERQUIST, ALAN L  
Address: 10451 NW 117TH AVENUE SUITE 110  
City-St-Zip: MIAMI, FL 33178 US

Title: COO  
Name: HOCHHAUSER, STEVEN  
Address: 10451 NW 117TH AVENUE SUITE 110  
City-St-Zip: MIAMI, FL 33178 US

Title: CFOS  
Name: MATTHEWS, RONALD F JR  
Address: 10451 NW 117TH AVENUE SUITE 110  
City-St-Zip: MIAMI, FL 33178 US

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: RONALD F. MATTHEWS JR

CFO

04/29/2011

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

\_\_\_\_\_  
Date