

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008537

FILED
Jun 09, 2010
Secretary of State

Entity Name: RICHLAND RETIREMENT SENIOR HOME INC.

Current Principal Place of Business:

3508 SW 26 STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3508 SW 26 STREET
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0854654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, TATIANA
15855 SW 55 TERRACE
MIAMI, FL 33185 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
Name: PEREZ, CARLOS
Address: 15855 SW 55 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: PEREZ, TATIANA
Address: 15855 SW 55 TERRACE
City-St-Zip: MIAMI, FL 33185

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: TATIANA PEREZ

VP

06/09/2010

Electronic Signature of Signing Officer or Director

Date