2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008537

FILED Mar 23, 2011 Secretary of State

Entity Name: RICHLAND RETIREMENT SENIOR HOME INC.

New Principal Place of Business: Current Principal Place of Business: 3508 SW 26 STREET MIAMI, FL 33133 **Current Mailing Address: New Mailing Address:** 3508 SW 26 STREET MIAMI, FL 33133 US FEI Number: 65-0854654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEREZ, TATIANA 15855 ŚW 55 TERRACE MIAMI, FL 33185 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:

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

Title: VΡ

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

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: CARLOS PEREZ Ρ 03/23/2011