

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062499

FILED
Apr 30, 2011
Secretary of State

Entity Name: SKYRANCH APARTMENTS OF MIRAMAR, INC.

Current Principal Place of Business:

7650 PEMBROKE ROAD
6A
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7650 PEMBROKE ROAD
6-A
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-1008528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, CHERIAN P
7650 PEMBROKE ROAD
6-A
MIRAMAR, FL 33023 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: D
Name: JOHN, CHERIAN P
Address: 13803 SW 40TH STREET
City-St-Zip: DAVIE, FL 33330

Title: D
Name: JACOB, MATHEW
Address: 4980 SW 88 TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: D
Name: KALATHUNGAL, GASPER
Address: 7650 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33323

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: CHERIAN JOHN

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date