

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089179

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTH FLORIDA SENIOR SERVICES, INC.

Current Principal Place of Business:

7900 NOVA DRIVE
STE 201
DAVIE, FL 33324 US

New Principal Place of Business:

7900 NOVA DRIVE
STE 206
DAVIE, FL 33324 US

Current Mailing Address:

7900 NOVA DRIVE
STE 201
DAVIE, FL 33324 US

New Mailing Address:

7900 NOVA DRIVE
STE 206
DAVIE, FL 33324 US

FEI Number: 65-0791841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CHRISTIAN
7900 NOVA DRIVE
STE 201
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

DIAZ, CHRISTIAN
7900 NOVA DRIVE
STE 206
DAVIE, FL 33324 US

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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, CHRISTIAN
Address: 7900 NOVA DRIVE, STE. 206
City-St-Zip: DAVIE, FL 33324 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: CHRISTIAN DIAZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date