

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000044094

Entity Name: DAYLIEN LIVING FACILITY INC.

FILED
Dec 18, 2007
Secretary of State

Current Principal Place of Business:

2920 S.W. 12TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2920 S.W. 12TH STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0855444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, ARNALDO
2920 S.W. 12TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GONZALEZ, AYMEE
2920 S.W. 12TH STREET
MIAMI, FL 33135 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: AYMEE GONZALEZ

12/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: CASAS, ARNALDO
Address: 2920 S.W. 12TH STREET
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASAS, ARNALDO
Address: 2920 S.W. 12TH STREET
City-St-Zip: MIAMI, FL 33135

Title: DS () Change (X) Addition
Name: GONZALEZ, AYMEE
Address: 2920 S.W. 12TH STREET
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AYMEE GONZALEZ

DS

12/18/2007

Electronic Signature of Signing Officer or Director

Date