2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084475

Entity Name: MY FAMILY HOME ALF, INC.

FILED Jan 09, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11750 S.W. 192 ST. MIAMI, FL 331773921

Current Mailing Address: New Mailing Address:

11750 S.W. 192 ST. MIAMI, FL 331773921

FEI Number: 65-0865454 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:

IGLESIAS, ADOLFO E 12060 SW 129TH COURT SUITE 104 MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 SANCHEZ, RAFAELA D P

 Address:
 11750 S.W. 192 ST.

 City-St-Zip:
 MIAMI, FL 331773921

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: RAFAELA SANCHEZ PTE 01/09/2012