2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 02, 2007 08:00 AN Secretary of State DOCUMENT # P99000098955 CORAL PARK SENIOR CARE OF MIAMI, INC. Principal Place of Business Mailing Address 9640 S.W. 10TH TERRACE 9640 S.W. 10TH TERRACE MIAMI, FL 33165 MIAMI, FL 33165 07042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0666139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, CELSA C DO NOT WRITE 3719 SW 133 CT. MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 14, 2007 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME ALVAREZ, CELSA C STREET ADDRESS 3719 SW 133 CT. CITY-ST-ZIP MIAMI, FL 33175 U00000771229 08/02/07-80003-015 150.00 TITLE NAME ALVAREZ, CELSA C. STREET ADDRESS 3719 SW 133 CT. CITY-ST-78 MIAMI, FL 33175 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Davrime Phone #

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CITY-ST-ZIP