

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38989

FILED
Apr 19, 2011
Secretary of State

Entity Name: ALL AMERICA ADULT CONGREGATE LIVING FACILITY, INC.

Current Principal Place of Business:

808 WEST 1ST AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

808 WEST 1ST AVENUE
HIALEAH, FL 33010

New Mailing Address:

P.O. BOX 452434
MIAMI, FL 332452434 US

FEI Number: 65-0337296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAL, TERESITA M
410 SW 27TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ALAN C. GOLD, P.A.
1501 SUNSET DRIVE
2ND FLOOR
CORAL GABLES, FL 33143 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: JAMES L. PARADO

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FEAL, TERESITA M
Address: 410 SW 27TH ROAD
City-St-Zip: MIAMI, FL

Title: VTD
Name: FEAL, TERESITA M
Address: 410 S.W. 27TH ROAD
City-St-Zip: MIAMI, FL

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: TERESITA M. FEAL

VTD

04/19/2011

Electronic Signature of Signing Officer or Director

Date