2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45004

Feb 14, 2012 Secretary of State

Date

Entity Name: WHITE OAKS/LAUREL OAKS, INC.

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

18901 NE 29TH AVE SUITE 100

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

18901 NE 29TH AVE SUITE 100 AVENTURA, FL 33180

AVENTURA, FL 33180 US

FEI Number: 65-0339585 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:

DADE COUNTY CORPORATE AGENTS, INC. 18901 NE 29TH AVE SUITE 100 AVENTURA, FL 33180 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: PST

Name: CHAND, KAILASH

Address: 20801 BISCAYNE BOUEVARD #505

City-St-Zip: AVENTURA, FL 33180

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: CHAND, KAILASH PST 02/14/2012