2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004531

Entity Name: MIA SENIOR LIVING FOUNDATION, INC.

Jan 12, 2015

Secretary of State CC9021033127

FILED

Current Principal Place of Business:

5208 ALTON ROAD MIAMI BEACH, FL 33140

Current Mailing Address:

5208 ALTON ROAD MIAMI BEACH, FL 33140

FEI Number: 27-2597388 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRETOS, CONCEPCION 5208 ALTON ROAD MIAMI BEACH, FL 33140 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

Date

Officer/Director Detail:

Title C, CEO, D Title ST

BRETOS, CONCEPCION Name BARILLAS, ASHLEY N Name 5208 ALTON ROAD Address 5208 ALTON RD Address

City-State-Zip: MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 City-State-Zip:

CFOD Title Title **PSD**

Name CARVAJAL, EDUARDO CARVAJAL, PILAR Name

5208 ALTON RD Address Address 5208 ALTON RD

MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CONCEPCION BRETOS

CEO

01/12/2015