2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094534

Entity Name: MIAMI GENESIS ELDERLY CARE CORP.

Current Principal Place of Business:

3460 S.W. 137TH AVENUE MIAMI, FL 33175

Current Mailing Address:

3460 S.W. 137TH AVENUE MIAMI. FL 33175

FEI Number: 65-1054147 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS 3460 S.W. 137TH AVENUE MIAMI, FL 33175 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

FILED Apr 18, 2021

Secretary of State

3706591697CC

Officer/Director Detail:

Title PD

Name GONZALEZ, CARLOS
Address 3460 S.W. 137TH AVENUE

City-State-Zip: MIAMI FL 33175

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: CARLOS GONZALEZ

Electronic Signature of Signing Officer/Director Detail

OWNER

04/18/2021

Date