2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035786

Entity Name: G & G REHAB CENTER CORP.

FILED Mar 26, 2012 Secretary of State

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

3900 NW 79 AVE, STE 332 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

3900 NW 79 AVE, 13320 SW 5 ST STE 332 MIAMI, FL 33184 DORAL, FL 33166

FEI Number: 26-4722500 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:

CABRERA, GUADALUPE
3900 NW 79 AVE,
STE 332
DORAL, FL 33166 US

CABRERA, GUADALUPE
13220 SW 5 ST
MIAMI, FL 33184 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: 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 AMADO, GERALD

 Address:
 13220 SW 5 ST

 City-St-Zip:
 MIAMI, FL 33184

Title: VP

Name: CABRERA, GUADALUPE Address: 13320 SW 5 ST City-St-Zip: MIAMI, FL 33184

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: GUADALUPE CABRERA VP 03/26/2012