2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723839

FILED Apr 22, 2009 Secretary of State

Entity Name: BORINQUEN HEALTH CARE CENTER, INC.

Current Principal Place of Business:		New Principal Plac	New Principal Place of Business:	
3601 FED MIAMI, FL	ERAL HIGHWA . 33137 US	4Y		
Current N	Mailing Addres	s:	New Mailing Addre	ess:
3601 FED MIAMI, FL	ERAL HIGHWA . 33137 US	1 Υ		
FEI Number	r: 59-1417397	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
Name and	d Address of C	Surrent Registered Agent:	Name and Address	of New Registered Agent:
MIAMI, FL	ERAL HWY . 33137 US	submits this statement for the r	ourpose of changing its registe	red office or registered agent, or both,
in the Stat				· · · · · · · · · · · · · · · · · · ·
	le or riorida.			
	IRE:	is Signature of Degistered Ag		Deta
SIGNATU	IRE:Electron	ic Signature of Registered Ago		Date Date
SIGNATU	IRE:			Date GES TO OFFICERS AND DIRECTORS
SIGNATU OFFICER Title: Name: Address:	Electron S AND DIREC C PEREZ, EVA 5900 N.E. 4TH	TORS: Delete COURT		
OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address:	Electron S AND DIREC C PEREZ, EVA 5900 N.E. 4TH MIAMI, FL 331	TORS: Delete COURT 37 US Delete .1 EESS CT.	ADDITIONS/CHANG Title: Name: Address:	GES TO OFFICERS AND DIRECTORS
SIGNATU	Electron S AND DIREC C () PEREZ, EVA 5900 N.E. 4TH MIAMI, FL 331 VD () VELEZ, AUREA 19703 E. CYPE MIAMI LAKES,	TORS: Delete COURT 37 US Delete I RESS CT. FL 33015 US Delete H STREET, #2	ADDITIONS/CHANGE Title: Name: Address: City-St-Zip: Title: Name: Address:	GES TO OFFICERS AND DIRECTORS () Change () Addition
OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: Address:	Electron ES AND DIREC C () PEREZ, EVA 5900 N.E. 4TH MIAMI, FL 331 VD () VELEZ, AUREA 19703 E. CYPE MIAMI LAKES, TD () ALBA, VICTOR 1044 N.W. 29TI MIAMI, FL 331	TORS: Delete COURT 37 US Delete .1 EESS CT. FL 33015 US Delete H STREET, #2 27 Delete RT . HWY	ADDITIONS/CHANGE Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: Address: Address: Address:	GES TO OFFICERS AND DIRECTORS () Change () Addition () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT LINDER PD 04/22/2009