2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102770

FILED Feb 09, 2012 Secretary of State

Entity Name: GENTLE CARE REHABILITATION SERVICES, INC.

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

225 179TH DRIVE

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

225 179TH DRIVE

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-1052185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRION, HAYDENISE RPT 225 179TH DRIVE 601

SUNNY ISLES BEACH, FL 33160 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: CARRION, HAYDENISE Address: 225 179TH DRIVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: HAYDENISE CARRION PSD 02/09/2012