

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114131

FILED
Feb 13, 2012
Secretary of State

Entity Name: BEST CARE REHAB. CENTER INC.

Current Principal Place of Business:

239 LAWN WAY
MIAMI SPRING, FL 33166

New Principal Place of Business:

273 POCATELLA STREET
MIAMI SPRINGS, FL 33166

Current Mailing Address:

239 LAWN WAY
MIAMI SPRINGS, FL 33166

New Mailing Address:

273 POCATELLA STREET
MIAMI SPRINGS, FL 33166

FEI Number: 65-1156702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, SORAYA
239 LAWN WAY
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

REY, SORAYA
273 POCATELLA STREET
MIAMI SPRINGS, FL 33166 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REY, SORAYA
Address: 273 POCATELLA STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

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: SORAYA REY

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date