P05000101075

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T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Bertran Rehabilitation Center Inc. Name of Corporation		
DOCUMENT NUMBER: P05000 101075.		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Curmen Salvador Name of Contact Person		
Betran Rehabilitation Center Inc.		
2460 SW 137-th AV Ste 242		
Miami, F. 33175 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Name of Contact Person at (305) 552 - 1197 Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address: Amendment Section Street Address: Amendment Section		

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 6, 2012

CARMEN SALVADOR BELTRAN REHABILITATION CENTER, INC. 2460 SW 137TH AVENUE, SUITE 242 MIAMI, FL 33175

SUBJECT: BELTRAN REHABILITATION CENTER, INC.

Ref. Number: P05000101075

We have received your document for BELTRAN REHABILITATION CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no statutory provision to file articles of correction to correct an annual report. A Statement of Change of Registered Office/Agent can be filed to correct the annual report.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 412A00016048

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of <u>FlonCG</u>
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Berran Rehabilitation Center, Inc.
2. The principal office address: 2400 Sw 137th av Ste 242
Miami, FL 33175
3. The mailing address (if different): 2460 SW 137711 av Ste 242
Miami, Flonda 33175
4. Date of incorporation/qualification:
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Carmen F. Salvador.
10200 SW 72nd St Ste 220
M1ami fi 33173 ≥ ≈
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Carmen F. Salvador 24(W SW 13HN QV SH 242
MIAMIR 38/15 P.O. Box NOT acceptable
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Signature of an officer or director Camen Salvadu Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent UIDID
If signing on behalf of an entity:
Carmen Salvadur

* * * FILING FEE: \$35.00 * * *

Typed or Printed Name