

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122521

FILED
Apr 28, 2009
Secretary of State

Entity Name: PENTACLE REHABILITATION CENTER, INC

Current Principal Place of Business:

807 SW 25TH AVE.
SUITE 208
MIAMI, FL 33135

New Principal Place of Business:

7311 W FLAGLER ST
MIAMI, FL 33144

Current Mailing Address:

807 SW 25TH AVE.
SUITE 208
MIAMI, FL 33135

New Mailing Address:

7311 W FLAGLER ST
MIAMI, FL 33144

FEI Number: 20-5676375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORROTO, ANIBAL JR
13450 SW 3 ST
APT #416 D
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

BORROTO, ANIBAL JR
7311 W FLAGLER ST
MIAMI, FL 33144 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: ANIBAL BORROTO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORROTO, ANIBAL JR
Address: 13450 SW 3 ST APT#416 D
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORROTO, ANIBAL JR
Address: 7311 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANIBAL BORROTO

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date