

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106473

FILED
May 02, 2010
Secretary of State

Entity Name: YOU BREAK IT WE FIX IT REHAB & WELLNESS, INC.

Current Principal Place of Business:

1897 NW 44 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

1460 NW 41 ST
MIAMI, FL 33142 US

Current Mailing Address:

1897 NW 44 STREET
MIAMI, FL 33142 US

New Mailing Address:

1460 NW 41 ST
MIAMI, FL 33142 US

FEI Number: 26-1682322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, ALVIN D
1897 NW 44 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

E-CONSULTING, INC
16499 NE 19 AVENUE
SUITE 104
N MIAMI BEACH, FL 33162 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: MICHAEL LAWRENCE

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: HILL, ALVIN D
Address: 1460 NW 41 ST
City-St-Zip: MIAMI, FL 33142 US

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: MICHAEL LAWRENCE

RA

05/02/2010

Electronic Signature of Signing Officer or Director

Date