

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043466

Entity Name: CARING REHAB, INC.

FILED
Aug 10, 2011
Secretary of State

Current Principal Place of Business:

570 NW 109TH AVE
#5
MIAMI, FL 33172 US

New Principal Place of Business:

14105 SW 168TH LN
MIAMI, FL 33172 US

Current Mailing Address:

570 NW 109TH AVE
#5
MIAMI, FL 33172 US

New Mailing Address:

14105 SW 168TH LN
MIAMI, FL 33177 US

FEI Number: 26-2539376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ELSA
570 NW 109TH AVE
#5
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VALDES, ELSA
14105 SW 168TH LN
MIAMI, FL 33177 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: ELSA VALDES

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, ELSA
Address: 570 NW 109TH AVE #5
City-St-Zip: MIAMI, FL 33172 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: ELSA VALDES

P

08/10/2011

Electronic Signature of Signing Officer or Director

Date