

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: 5-STAR REHABILITATION CENTER, INC

Current Principal Place of Business:

2140 W FLAGLER ST
212
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2140 W FLAGLER ST
212
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-3117974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA ESCALONA, YUDITH
9375 FOUNTAINBLEAU BLVD
L-112
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCALONA, YUDITH LEYVA
Address: 9375 FOUNTAINBLEAU BLVD, L-112
City-St-Zip: MIAMI, FL 33172

Title: P
Name: ESCALONA, YUDITH LEYVA
Address: 9375 FOUNTAINBLEAU BLVD., L-112
City-St-Zip: MIAMI, FL 33172

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: YUDITH LEYVA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date