2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000081939

Entity Name: HOPE REHABILITATION CARE, INC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 CHURCH STREET AT DRURY AVENUE KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

400 CHURCH STREET AT DRURY AVENUE KISSIMMEE, FL 34741 US

FEI Number: 26-3297571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IIRIZARRY, CESAR O SR.

5771 CROWNTREE LANE

203 BLDG. 5

ORLANDO, FL 32829 US

IIRIZARRY, CESAR O DR.

5771 CROWNTREE LANE

203 BLDG. 5

ORLANDO, FL 32829 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: DR. CESAR O. IRIZARRY 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: IRIZARRY, CESAR O DR.

Address: 5771 CROWNTREE LANE # 203 BLDG. 5

City-St-Zip: ORLANDO, FL 32829 US

Title: VP

Name: RODRIGUEZ, DANY Address: 501 SW 62 AVENUE City-St-Zip: MIAMI, FL 33144

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: DR. CESAR O. IRIZARRY P 04/28/2010