

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003814

Entity Name: BUILD AND REHAB, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

290 - 174TH STREET
SUITE 1514
SUNNY ISLES, FL 33160

New Principal Place of Business:

4054 TIMBER COVE LN
WESTON, FL 33332

Current Mailing Address:

290 - 174TH STREET
SUITE 1514
SUNNY ISLES, FL 33160

New Mailing Address:

4054 TIMBER COVE LN
WESTON, FL 33332

FEI Number: 26-4051843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, HERNANDO
290 - 174TH STREET
SUITE 1514
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

RAMIREZ, HERNANDO
4054 TIMBER COVE LN
WESTON, FL 33332 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: HERNANDO RAMIREZ

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: RAMIREZ, HERNANDO
Address: 4054 TIMBER COVE LN
City-St-Zip: WESTON, FL 33332

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: HERNANDO RAMIREZ

PTS

01/19/2012

Electronic Signature of Signing Officer or Director

Date