

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010797

FILED
Apr 30, 2011
Secretary of State

Entity Name: PROCARE REHABILITATION CENTERS INC.

Current Principal Place of Business:

4005 N.W. 114TH AVENUE
SUITE 1
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4005 N.W. 114TH AVENUE
SUITE 1
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-4188180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBIETA, RAFAEL ESQ.
8321 NW 12 STREET
DORAL, FL 33126 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/T
Name: MACIAS, CAROLINA
Address: 4005 NW 114 AVE. #1
City-St-Zip: DORAL, FL 33178

Title: VP/S
Name: TUYA, MARIA
Address: 4005 N.W. 114TH AVE. #1
City-St-Zip: DORAL, FL 33178

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: MARIA C. TUYA

VP/S

04/30/2011

Electronic Signature of Signing Officer or Director

Date