

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000014344

FILED
Jan 21, 2010
Secretary of State

Entity Name: B & B PRO HEALTH REHABILITATION INC

Current Principal Place of Business:

8494 SW 8 ST
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8494 SW 8 ST
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 26-4292498 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACUTIN, CARLOS L
11420 SW 43 LANE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

WONG, MARITZA
1607 SW 136 PLACE
MIAMI, FL 33175 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: MARITZA WONG

Electronic Signature of Registered Agent

01/21/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WONG, MARITZA
Address: 1607 SW 136 PLACE
City-St-Zip: MIAMI, FL 33175 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: MARITZA WONG

Electronic Signature of Signing Officer or Director

P

01/21/2010

Date