

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000014344

**FILED  
May 16, 2011  
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 (X)**

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

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

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

DIAZ, VICENTE M  
8494 SW 8TH STREET  
MIAMI, FL 33144 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: VICENTE M. DIAZ

Electronic Signature of Registered Agent

05/16/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DIAZ, VICENTE M  
Address: 8494 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33144 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: VICENTE M. DIAZ

Electronic Signature of Signing Officer or Director

P

05/16/2011

Date