

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000014344

FILED
May 17, 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 ()**

Name and Address of Current Registered Agent:

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

Title: VP
Name: WONG, MARITZA
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

P

05/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date