

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038238

FILED
Feb 09, 2011
Secretary of State

Entity Name: GENESIS CARE CENTERS CORP.

Current Principal Place of Business:

2930 BRICKELL AVENUE
MIAMI, FL 33129

New Principal Place of Business:

1800 SW 1 AVE
STE 504
MIAMI, FL 33129 US

Current Mailing Address:

2930 BRICKELL AVENUE
MIAMI, FL 33129

New Mailing Address:

1800 SW 1 AVE
STE 504
MIAMI, FL 33129 US

FEI Number: 26-4734972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: PARRA, HENRY
Address: 1800 SW 1 AVE STE 504
City-St-Zip: MIAMI, FL 33129

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: HENRY PARRA

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date