2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076060

Feb 02, 2011 Secretary of State

FILED

Entity Name: G&G MEDICAL CENTER AND REHABILITATION CORP

Current Principal Place of Business: New Principal Place of Business:

2140 WEST FLAGLER ST., SUITE 210 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2140 WEST FLAGLER ST., SUITE 210 MIAMI, FL 33135

FEI Number: 80-0504512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOSCH, ALBERTO E 2140 WEST FLAGLER ST., SUITE 210 MIAMI, FL 33135 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOSCH, ALBERTO

Address: 2140 WEST FLAGLER ST., SUITE 210

City-St-Zip: MIAMI, FL 33135

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: ALBERTO BOSCH PRE 02/02/2011