

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000076060

FILED
Jun 24, 2012
Secretary of State

Entity Name: G&G MEDICAL CENTER AND REHABILITATION CORP

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0504512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, JUDITH
2140 WEST FLAGLER ST., SUITE 210
MIAMI, FL 33135 US

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: ALBERTO E. BOSCH

06/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOSCH, ALBERTO E
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 E. BOSCH

PD

06/24/2012

Electronic Signature of Signing Officer or Director

Date