

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081552

Entity Name: BROOKEFIELD HEALTHCARE INC.

FILED  
Jun 21, 2011  
Secretary of State

## Current Principal Place of Business:

7538 BULLS HEAD DR.  
WESLEY CHAPEL, FL 33545 US

## New Principal Place of Business:

5615 LOUIS XIV CT  
STE. C  
TAMPA, FL 33614 US

## Current Mailing Address:

7538 BULLS HEAD DR.  
WESLEY CHAPEL, FL 33545 US

## New Mailing Address:

FEI Number: 27-3651382      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
SUITE A  
TAMPA, FL 33612 US

## Name and Address of New Registered Agent:

DENNIS, CHARLES  
621 HUNTINGTON ST  
BRANDON  
FLORIDA, FL 33511 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: CHARLES DENNIS

06/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P, S  
Name: YONLY, ISAAC B  
Address: 7538 BULLS HEAD DR.  
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: T, D  
Name: YONLY, JULIET  
Address: 7538 BULLS HEAD DR.  
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: D  
Name: YONLY, ISAAC B  
Address: 7538 BULLS HEAD DR.  
City-St-Zip: WESLEY CHAPEL, FL 33545 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: ISAAC BULL YONLY

MR

06/21/2011

Electronic Signature of Signing Officer or Director

Date