

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081552

FILED  
Mar 10, 2012  
Secretary of State

Entity Name: BROOKEFIELD HEALTHCARE INC.

## Current Principal Place of Business:

5806 OLD PASCO RD  
WESLEY CHAPEL, FL 33544 US

## New Principal Place of Business:

## 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 ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

YONLY, JULIET  
7538 BULLS HEAD DR  
WESLEY CHAPEL  
FLORIDA, FL 33545 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: JYONLY

03/10/2012

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: IBULLYONLY

MR

03/10/2012

Electronic Signature of Signing Officer or Director

Date