

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038657

FILED
Jan 13, 2012
Secretary of State

Entity Name: Y & O REHABILITATION CENTER CORP

Current Principal Place of Business:

13701 SW 88 STREET
SUITE # 202A
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13701 SW 88 STREET
SUITE # 202A
MIAMI, FL 33186

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PILETA, LUIS S
13701 SW 88 STREET
SUITE # 202 A
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VELAZQUEZ SANTANA, CARLOS R
13701 SW 88 STREET
SUITE # 202 A
MIAMI, FL 33186 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: CARLOS R VELAZQUEZ SANTANA

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELAZQUEZ SANTANA, CARLOS R
Address: 13701 SW 88 STREET SUITE #202 A
City-St-Zip: MIAMI, FL 33186

Title: T
Name: BETANCOURT, YAMIANA
Address: 13701 SW 88 STREET SUITE # 202A
City-St-Zip: MIAMI, FL 33186

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: CARLOS R VELAZQUEZ SANTANA

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date