

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060589

Entity Name: SIERRA LIFECARE, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

4300 N. UNIVERSITY DR.
STE. F-102
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4300 N. UNIVERSITY DR.
STE. F-102
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 65-0600245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEIL, DONNA SZCZEBAK ESQ
301 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: VSD
Name: RABONE, CHAD
Address: 4300 N. UNIVERSITY DR. F-102
City-St-Zip: LAUDERHILL, FL 33351

Title: PTD
Name: RABONE, HAYA
Address: 4300 N. UNIVERSITY DR. F-102
City-St-Zip: LAUDERHILL, FL 33351

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: CHAD RABONE

VSD

01/13/2011

Electronic Signature of Signing Officer or Director

Date