

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000034670

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** ELITE HEALTH & REHABILITATION CENTER, INC.

**Current Principal Place of Business:**

6450 W 21 CT  
SUITE 200  
HIALEAH, FL 33016 US

**New Principal Place of Business:**

**Current Mailing Address:**

6450 W 21 CT  
SUITE 200  
HIALEAH, FL 33016 US

**New Mailing Address:**

**FEI Number:** 65-0919396

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONCEPCION, JORGE  
6450 W 21 CT  
SUITE 200  
HIALEAH, FL 33016 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:** DP  
**Name:** CONCEPCION, JORGE  
**Address:** 6450 W 21 CT SUITE 200  
**City-St-Zip:** HIALEAH, FL 33016

**Title:** DS  
**Name:** CONCEPCION, YANETXI  
**Address:** 6450 W 21 COURT SUITE 200  
**City-St-Zip:** HIALEAH, FL 33016

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:** YANETXI CONCEPCION

DS

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date