

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104546

FILED
Jan 09, 2012
Secretary of State

Entity Name: MED DIAGNOSTIC REHAB OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1085 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1085 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 11-3654326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 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: P
Name: HOFFMAN, RICHARD
Address: 1085 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP/S
Name: WITTELS, MICHAEL B
Address: 1085 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: RICHARD HOFFMAN

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date