

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104719

FILED
Feb 12, 2009
Secretary of State

Entity Name: MIAMI NEUROLOGY & REHABILITATION SPECIALISTS, INC.

Current Principal Place of Business:

5975 SUNSET DR.
STE. 405
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5975 SUNSET DR.
STE. 405
MIAMI, FL 33143

New Mailing Address:

FEI Number: 30-0117432 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, CAROLYN
6821 S.W. 5TH TERRACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARTIN, CAROLYN
5975 SUNSET DR.
STE. 405
MIAMI, FL 33143 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: CAROLYN MARTIN

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: MARTIN, CAROLYN
Address: 5975 SUNSET DRIVE STE 405
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: GAZO, NICHOLAS
Address: 5975 SUNSET DRIVE STE 405
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLYN MARTIN

P.D

02/12/2009

Electronic Signature of Signing Officer or Director

Date