

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104719

FILED
Jan 09, 2012
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:

5975 SUNSET DRIVE.
SUITE 405
MIAMI, FL 33143

Current Mailing Address:

5975 SUNSET DR.
STE. 405
MIAMI, FL 33143

New Mailing Address:

5975 SUNSET DRIVE.
SUITE 405
MIAMI, FL 33143

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
5975 SUNSET DR.
STE. 405
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARTIN, CAROLYN
5975 SUNSET DRIVE.
SUITE 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

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: NICHOLAS, GAZO
Address: 5975 SUNSET DRIVE. SUITE 405
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: MARTIN, CAROLYN
Address: 5975 SUNSET DRIVE. SUITE 405
City-St-Zip: MIAMI, FL 33143

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: NICHOLAS GAZO

P, D

01/09/2012

Electronic Signature of Signing Officer or Director

Date