

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035921

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADVANCED DIAGNOSTICS & REHAB, INC.

Current Principal Place of Business:

4897 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 212261
W. PALM BEACH, FL 33421

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, STEPHEN L
737 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: D
Name: ARANA, ALBERT
Address: P.O. BOX 212261
City-St-Zip: W. PALM BEACH, FL 33421

Title: D
Name: ENGLISH, JENNIFER A
Address: P.O. BOX 212261
City-St-Zip: W. PALM BEACH, FL 33421

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: ALBERT ARANA

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date