2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04949

FILED Feb 16, 2011 Secretary of State

Entity Name: L'IMAGE PHYSICAL THERAPY AND REHABILITATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9380 SW 72 ST STE B222 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9764 SW 148 CT 9380 SW 72 ST MIAMI, FL 33196 US STE B222 MIAMI, FL 33173

FEI Number: 65-0019918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 HASHMI, MARATIB A
 9764 SW 148 CT
 140 NW 123 AVE

 MIAMI, FL 33196
 US
 MIAMI, FL 33182
 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: 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HASHMI, MARATIB Address: 140 NW 123 AVE City-St-Zip: MIAMI, FL 33182

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: HASHMI, MARATIB P 02/16/2011