

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64745

FILED
Apr 30, 2011
Secretary of State

Entity Name: PHYSICAL THERAPY & FITNESS MANAGEMENT OF MIAMI, INC.

Current Principal Place of Business:

3399 N.W. 72 AVENUE
SUITE 103
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2901 S.W. 149 AVENUE, SUITE 400
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0173468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZA, ROCHELLE S
2901 S.W. 149 AVENUE, SUITE 400
MIRAMAR, FL 33027 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: PD
Name: ZIMMERMAN, PAUL M MD
Address: 2901 S.W. 149 AVENUE, SUITE 400
City-St-Zip: MIRAMAR, FL 33027

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: ROCHELLE S. MATZA

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date