

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032422

Entity Name: CHARRIS REHAB, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

12105 TAFT ST.
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

12105 TAFT ST.
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-1087004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRIS, JOSE PT
12105 TAFT ST.
PEMBROKE PINES, FL 33026 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: CHARRIS, JOSE PT
Address: 18580 SW 52ND STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VPD
Name: BOTERO, DOLLY PT
Address: 18580 SW 52ND STREET
City-St-Zip: MIRAMAR, FL 33029

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: JOSE CHARRIS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date