2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2011
Secretary of State

DOCUMENT# P01000058684

Entity Name: NUMBER-ONE REHAB CARE, INC.

Current Principal Place of Business:

2641 N FLAMINGO RD
2108 N
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

2641 N FLAMINGO RD
2108 N
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1144436 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, MARIE DE J.
2641 N FLAMINGO RD
2108 N
SUNRISE, FL 33323 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: PST
Name: GONZALEZ, MARIA J
Address: 2641 N FLAMINGO RD APT 2108 N
City-St-Zip: SUNRISE, FL 33323

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: MARIA GONZALEZ PST 04/04/2011

Electronic Signature of Signing Officer or Director — Date