

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009124

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTH FLORIDA REHABILITATION FACILITY, INC.

Current Principal Place of Business:

1891 WEST FLAGLER STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1891 WEST FLAGLER STREET
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 04-3597876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI HORIZON CORP.
1891 WEST FLAGLER STREET
MIAMI, FL 33135 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: NFP
Name: MIAMI HORIZON CORP.
Address: 1891 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

Title: CEO
Name: ECHEVARRIA, GUIDO
Address: 1891 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

Title: CMO
Name: ROMEO CLINICAL ENTERPRISES
Address: 1393 SW 1 STREET, SUITE 320
City-St-Zip: MIAMI, FL 33135 US

Title: CFO
Name: GAZQUEZ, JESUS
Address: 1891 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

Title: T
Name: SUAREZ, RAFAEL
Address: 1891 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

Title: S
Name: HARDY, LILIAN
Address: 1891 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

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: JESUS GAZQUEZ

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date