

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015245

FILED
Apr 10, 2009
Secretary of State

Entity Name: TRINITY PHYSICAL THERAPY, INC.

Current Principal Place of Business:

19840 SW 87 PLACE
MIAMI, FL 33157

New Principal Place of Business:

19840 SW 87 PLACE
CUTLER BAY, FL 33157

Current Mailing Address:

19840 SW 87 PLACE
MIAMI, FL 33157

New Mailing Address:

19840 SW 87 PLACE
CUTLER BAY, FL 33157

FEI Number: 01-0592881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, CLAUDIO
19840 SW 87 PLACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DIAS, CLAUDIO
19840 SW 87 PLACE
CUTLER BAY, FL 33157 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: CINTIA DIAS

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAS, CLAUDIO
Address: 19840 SW 87 PLACE
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: DIAS, CINTIA
Address: 19840 SW 87 PLACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAS, CLAUDIO
Address: 19840 SW 87 PLACE
City-St-Zip: CUTLER BAY, FL 33157

Title: SD (X) Change () Addition
Name: DIAS, CINTIA
Address: 19840 SW 87 PLACE
City-St-Zip: CUTLER BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CINTIA DIAS

S.D.

04/10/2009

Electronic Signature of Signing Officer or Director

Date