2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055826

FILED Jan 12, 2011 Secretary of State

Entity Name: TROPICAL REHABILITATION SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

11252 S.W. 152ND PLACE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

11252 S.W. 152ND PLACE MIAMI, FL 33196

FEI Number: 74-3045402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGAS, REINALDO 11252 S.W. 152ND PLACE MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: VARGAS, REINALDO Address: 11252 S.W. 152ND PLACE

City-St-Zip: MIAMI, FL 33196

Title: VD

 Name:
 DE AZA, THOMAS

 Address:
 11252 S.W. 152ND PLACE

 City-St-Zip:
 MIAMI, FL 33196

Title: SD

Name: FERRAR, ROBERT Address: 11252 S.W. 152ND PLACE

City-St-Zip: MIAMI, FL 33196

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: REINALDO VARGAS PTD 01/12/2011