

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080701

Entity Name: X-TREME REHAB INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

11890 SW 8TH ST.
STE. 400
MIAMI, FL 33184

New Principal Place of Business:

2423 SW 147TH AVE
STE 137
MIAMI, FL 33185

Current Mailing Address:

11890 SW 8TH ST.
STE. 400
MIAMI, FL 33184

New Mailing Address:

2423 SW 147TH AVE
STE 137
MIAMI, FL 33185

FEI Number: 22-3872167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS-PEREZ, MARIA
11890 SW 8TH STREET, SUITE 400
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CAPITAL ACCOUNTS, INC.
6355 NW 36TH STREET
STE 402
MIAMI, FL 33166 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: ADELFO ROQUE

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ARIAS-PEREZ, MARIA
Address: 11890 SW 8TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33184

Title: V () Delete
Name: PEREZ, ANGEL
Address: 11890 SW 8TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: MARTINEZ, OSCAR A
Address: 15243 SW 29TH TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARIAS-PEREZ, MARIA
Address: 3621 SW 132ND AVE
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change () Addition
Name: PEREZ, ANGEL
Address: 3621 SW 132ND AVE
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA E ARIAS-PEREZ

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04/12/2006

Electronic Signature of Signing Officer or Director

Date