

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109982

FILED
Mar 25, 2011
Secretary of State

Entity Name: FLORIDA REHAB PROFESSIONALS, INC.

Current Principal Place of Business:

401 MIRACLE MILE
SUITE 403
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

401 MIRACLE MILE
SUITE 403
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 30-0119506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS ROAD
PENTHOUSE 6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS ROAD
PENTHOUSE 6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HEREDIA, LYNDA
Address: 401 MIRACLE MILE #403
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD
Name: FLOREZ, GINA
Address: 401 MIRACLE MILE #403
City-St-Zip: CORAL GABLES, FL 33134

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: LYNDA HEREDIA

PTD

03/25/2011

Electronic Signature of Signing Officer or Director

Date