

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024487

FILED  
Jan 26, 2009  
Secretary of State

**Entity Name:** USA NEURO, THERAPY & REHAB GROUP, INC.

**Current Principal Place of Business:**

36349 SOUTH GRAYS AIRPORT RD.  
FRUITLAND PARK, FL 34731 US

**New Principal Place of Business:**

2226 AITKIN LOOP  
LEESBURG, FL 34748 US

**Current Mailing Address:**

114 EXECUTIVE CIRCLE  
BOYNTON BEACH, FL 33436 US

**New Mailing Address:**

FEI Number: 05-0556199      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HIRSCHENSON, ALAN  
6363 TAFT STREET  
SUITE #101  
HOLLYWOOD, FL 33024 US

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

HIRSCHENSON, ALAN  
233 S. FEDERAL HIGHWAY  
APT. # 521  
BOCA RATON, FL 33432 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: ALAN HIRSCHENSON

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DVP ( ) Delete  
Name: HIRSCHENSON, ALAN  
Address: 233 S. FEDERAL HIGHWAY APT#512  
City-St-Zip: BOCA RATON, FL 33432 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DVP (X) Change ( ) Addition  
Name: HIRSCHENSON, ALAN  
Address: 233 S. FEDERAL HIGHWAY APT#521  
City-St-Zip: BOCA RATON, FL 33432 US

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: ALAN HIRSCHENSON

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01/26/2009

Electronic Signature of Signing Officer or Director

Date