

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123290

FILED
Jan 22, 2011
Secretary of State

Entity Name: PHYSICAL THERAPY AND WELLNESS CENTER, INC.

Current Principal Place of Business:

5178 NW 103 AVENUE
DORAL, FL 33178

New Principal Place of Business:

1500 MONZA AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

5178 NW 103 AVENUE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-0427340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ENRIQUE J
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVE STE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MISS
Name: TISCHENKO, ANNA K PT
Address: 5178 NW 103RD AVENUE
City-St-Zip: DORAL, FL 33178 US

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: ANNA KATERINA TISCHENKO

CEO

01/22/2011

Electronic Signature of Signing Officer or Director

Date