2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012894

FILED Mar 16, 2011 Secretary of State

Entity Name: HEALTH AND WELLNESS PHYSICAL THERAPY INC.

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

18531 SW 55 ST 7801 CORAL WAY SW RANCHES, FL 33332 SUITE # 106 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

18531 SW 55 ST SW RANCHES, FL 33332

FEI Number: 77-0621731 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:

RODRIGUEZ, EDUARDO 18531 SW 55 ST SW RANCHES, FL 33332 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: PSD

 Name:
 RODRIGUEZ, EDUARDO

 Address:
 18531 SW 55 ST

 City-St-Zip:
 SW RANCHES, FL 33332

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: EDUARDO RODRIGUEZ PSD 03/16/2011