

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000065514

FILED
Aug 25, 2011
Secretary of State

Entity Name: NU LOOK REHAB INC.

Current Principal Place of Business:

190 NE 199TH ST
#203
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

190 NE 199TH ST
#203
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-1076764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDD, DAVID J
3720 INVERRAY DR.
UNIT 1
LAUDERHILL, FL 33319 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: P
Name: KIDD, DAVID J
Address: 3720 INVERRAY DR. APT 14
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: DECIUS, DENISE
Address: 190 NE 199 STREET # 203
City-St-Zip: MIAMI, FL 33179

Title: TREA
Name: DENISE, DECIUS
Address: 190 NE 199 STREET # 203
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: DECIUS, DENISE
Address: 190 NE 199ST # 203
City-St-Zip: MIAMI, FL 33179

Title: TREA
Name: DECIUS, DENISE
Address: 190 NE 199ST #203
City-St-Zip: MIAMI,, FL 33179

Title: VP
Name: DECIUS, DENISE
Address: 190 NE 199ST #203
City-St-Zip: MIAMI, FL 33179

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: DENISE DECIUS

VP

08/25/2011

Electronic Signature of Signing Officer or Director

Date