2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065514

Entity Name: NU LOOK REHAB INC.

FILED Apr 09, 2012 Secretary of State

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

190 NE 199TH ST #203

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

190 NE 199TH ST #203 MIAMI, FL 33179

FEI Number: 20-1076764 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:

KIDD, DAVID J 3720 INVERRAY DR. UNIT 1

LAUDERHILL, FL 33319 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:

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: DAVID KIDD PRES 04/09/2012