

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076308

FILED
Apr 28, 2011
Secretary of State

Entity Name: KENDALL NEUROLOGICAL SERVICES, INC.

Current Principal Place of Business:

11760 BIRD RD
306
MIAMI, FL 33175 US

New Principal Place of Business:

1206 FERDINAND STREET
COAL GABLES, FL 33134 US

Current Mailing Address:

11760 BIRD RD
306
MIAMI, FL 33175 US

New Mailing Address:

1206 FERDINAND STREET
COAL GABLES, FL 33134 US

FEI Number: 80-0107049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-RIVERA, LUIS JR.
2706 ALT. U.S. 19 N.
223
PALM HARBOR, FL 34683 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: PD
Name: GARCIA-RIVERA, RICARDO
Address: 15720 SW 258TH STREET
City-St-Zip: HOMESTEAD, FL 330312036 US

Title: SD
Name: CINTRON, JUSTIN H
Address: 24 LANTERN WAY
City-St-Zip: PORTSMOUTH, VA 237032255

Title: TRES
Name: CINTRON, JUSTIN H
Address: 24 LANTERN WAY
City-St-Zip: PORTSMOUTH, VA 23703 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: JUSTIN CINTRON

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date