

2908 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P04000111498** Jun 30, 2008 08:00 AM Secretary of State 1. Entity Name NEUROREHABILITATION & DIAGNOSTIC SERVICES, INC. Principal Place of Business Mailing Address 7200 NW 7 STREET **7200 NW 7 STREET** MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 05212008 Chg-P Applied For City & State City & State 4. FEI Number 51-0517501 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARRASCO, ANGEL M Street Address (P.O. Box Number is Not Acceptable) **7200 NW 7 STREET** MIAMI, FL 33126 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CARRASCO, ANGEL M NAME U00000953405 **7200 NW 7 STREET** STREET ADDRESS STREET ADDRESS 06/30/08-80001-001 150.00 MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete BELLISIMO MAGIC TOUCH, INC. NAME 7200 NW 7 ST., STE. S-206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 Delete TITLE Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change Addition HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition Delete ☐ Change TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

Daytime Phone #