

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000158098

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Entity Name:** DELRAY PERFORMANCE FITNESS AND REHABILITATION INC.

**Current Principal Place of Business:**

403 SE 1ST ST  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

403 SE 1ST ST  
DELRAY BEACH, FL 33483

**New Mailing Address:**

**FEI Number:** 54-2164791

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, RAUL J  
403 SE 1ST ST  
DELRAY BEACH, FL 33483 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/D  
Name: RODRIGUEZ, RAUL J  
Address: 403 SE 1ST ST  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP  
Name: BAGWAN, VALERIE  
Address: 403 SE 1ST ST  
City-St-Zip: DELRAY BEACH, FL 33483

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: RAUL J RODRIGUEZ MD

P/D

03/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date