

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001915

Entity Name: MEDICAL REHAB GROUP, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

3061 NW 7TH STREET
SUITE 200
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3061 NW 7TH STREET
SUITE 200
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-2307066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ALEJANDRO J JR.
3061 NW 7TH STREET
SUITE 200
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VAZQUEZ, ALEJANDRO J
3061 NW 7TH STREET
SUITE 200
MIAMI, FL 33125 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: ALEJANDRO VAZQUEZ

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ, ALEJANDRO J
Address: 3061 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: V
Name: SOLARES, ALEXANDER
Address: 3061 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: V
Name: VAZQUEZ, ARNULFO
Address: 3061 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

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: ALEJANDRO VAZQUEZ

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date