2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073939

FILED Apr 19, 2011 Secretary of State

Entity Name: PALMETTO WEST REHABILITATION CENTER, INC.

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

6955 NW 77 AVE 6955 NW 77 AVE

303 303

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

6955 NW 77 AVE 6955 NW 77 AVE

3 303

MIAMI, FL 33166 US

FEI Number: 20-2923068 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:

FARKASS, RICARDO FARKASS, TOMAS 6955 NW 77 AVE 6955 NW 77 AVE

303

MIAMI, FL 33166 US MIAMI, FL 33166 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: TOMAS FARKASS 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FARKASS, TOMAS

 Address:
 6955 NW 77 AVE STE 303

 City-St-Zip:
 MIAMI, FL 33166 US

Title: VPS

 Name:
 ECHEVERRIA, FERNANDO

 Address:
 6955 NW 77 AVE STE 303

 City-St-Zip:
 MIAMI, FL 33166 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: TOMAS FARKASS P 04/19/2011