

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085285

FILED
Feb 23, 2011
Secretary of State

Entity Name: MIAMI LAKES REHABILITATION CENTER, INC.

Current Principal Place of Business:

8470 MENTIETH TERRACE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8470 MENTIETH TERRACE
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 06-1753539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROCIO
8470 MENTIER TERR
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GARCIA, ROCIO
8470 MENTIETH TERR
MIAMI LAKES, FL 33016 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ROCIO
Address: 8470 MENTIETH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S
Name: GARCIA, DENISE
Address: 8470 MENTIETH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: T
Name: GARCIA, LUIS
Address: 8470 MENTIETH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 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: ROCIO GARCIA

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date