

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000088068

Entity Name: DADE COUNTY REHAB INC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

7500 N.W. 25TH ST., STE 112
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7500 N.W. 25TH ST., STE 112
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-3025352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, SALVADOR
7500 NW 25 ST
SUITE 112
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MURCIA, LUZ M
7500 NW 25 ST
SUITE 112
MIAMI, FL 33122 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: LUZ MURCIA

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MURCIA, LUZ
Address: 7500 N.W. 25TH ST., STE 112
City-St-Zip: MIAMI, FL 33122

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: LUZ MURCIA

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04/12/2011

Electronic Signature of Signing Officer or Director

Date