2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096425

FILED Feb 25, 2010 Secretary of State

Entity Name: AMERICAN REHAB OF SOUTH FLORIDA, INC.

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

2800 WEST 84 ST, BAY 11 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

2800 WEST 84 ST, BAY 11 HIALEAH, FL 33018

FEI Number: 20-3121896 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:

LEYVA, LAURA A
2800 WEST 84 ST,
HIALEAH, FL 33018 US
FALAGAN, JOSE A
2800 WEST 84 ST,
HIALEAH, FL 33018 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: JOSE A FALAGAN 02/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 FALAGAN, JOSE A

 Address:
 2800 W 84 ST #11

 City-St-Zip:
 HIALEAH, FL 33018

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: JOSE A FALAGAN P 02/25/2010