

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:

2800 WEST 84 ST,
BAY 11
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

2800 WEST 84 ST,
BAY 11
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-3121896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, LAURA A
2800 WEST 84 ST,
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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

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02/25/2010

Electronic Signature of Signing Officer or Director

Date