

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000096425

FILED
Nov 30, 2011
Secretary of State

Entity Name: AMERICAN REHAB OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2140 W. FLAGLER ST., STE 111
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2140 W. FLAGLER ST., STE 111
MIAMI, FL 33135

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:

DELGADO, YANDEIVI
6391 SW 33ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FALAGAN, JOSE A
2140 W. FLAGLER ST.,
STE 111
MIAMI, FL 33155 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

11/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FALAGAN, JOSE A
Address: 2140 W. FLAGLER ST., STE 111
City-St-Zip: MIAMI, FL 33135

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

PSD

11/30/2011

Electronic Signature of Signing Officer or Director

Date