

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096425

FILED
Jan 25, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-3121896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALAGAN, JOSE A
2140 W. FLAGLER ST.,
STE 111
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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
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: FELIX CASTILLO

PSD

01/25/2012

Electronic Signature of Signing Officer or Director

Date