2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123347

Entity Name: FIRST CARE PHYSICAL THERAPY, INC.

FILED Jan 07, 2011 Secretary of State

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

9492 SOUTH DIXIE HWY MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9492 SOUTH DIXIE HWY MIAMI, FL 33156

FEI Number: 20-4755969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ALEXIS 9755 SW 40TH TERRACE MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YACOUB, RONALD R
Address: 9492 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

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: RONALD YACOUB PRES 01/07/2011