2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026395

FILED
May 01, 2007
Secretary of State

Entity Name: MIAMI PHYSICAL THERAPY GROUP CO.

Current Principal Place of Business:

8020 SW 36TH TERR.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8020 SW 36TH TERR.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4388528 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, LANIA
8020 SW 36TH TERR.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GARCIA, LANIA
Address: 8020 SW 36TH TERR.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LANIA GARCIA PD 05/01/2007
Electronic Signature of Signing Officer or Director Date