

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026395

FILED
May 03, 2011
Secretary of State

Entity Name: MIAMI PHYSICAL THERAPY GROUP CO.

Current Principal Place of Business:

1797 CORAL WAY.
MIAMI, FL 33145

New Principal Place of Business:

1771 CORAL WAY.
MIAMI, FL 33145

Current Mailing Address:

1797 CORAL WAY.
MIAMI, FL 33145

New Mailing Address:

1771 CORAL WAY.
MIAMI, FL 33145

FEI Number: 20-4388528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LANIA
1797 CORAL WAY.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARCIA, LANIA
1771 CORAL WAY.
MIAMI, FL 33145 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:

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: GARCIA, LANIA
Address: 1771 CORAL WAY.
City-St-Zip: MIAMI, FL 33145

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: LANIA GARCIA

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date