

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058528

FILED
Feb 01, 2012
Secretary of State

Entity Name: MED - REHAB SERVICES, CORP.

Current Principal Place of Business:

15715 SOUTH DIXIE HWY
301
MIAMI, FL 33157

New Principal Place of Business:

8120 SW 205 STREET
MIAMI, FL 33189

Current Mailing Address:

15715 SOUTH DIXIE HWY
301
MIAMI, FL 33157

New Mailing Address:

8120 SW 205 STREET
MIAMI, FL 33189

FEI Number: 16-1759078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, INDIRA
8120 SW 205 STREET
MIAMI, FL 33189 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, INDIRA
Address: 8120 SW 205 STREET
City-St-Zip: MIAMI, FL 33189

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: INDIRA DIAZ

PD

02/01/2012

Electronic Signature of Signing Officer or Director

Date