2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114088

Entity Name: VITAL REHAB INTERVENTION, INC.

FILED Mar 15, 2011 Secretary of State

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

6400 46TH AVENUE NORTH #66 KENNETH CITY, FL 33709

Current Mailing Address: New Mailing Address:

6400 46TH AVENUE NORTH #66 KENNETH CITY, FL 33709

FEI Number: 20-5554700 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:

PRESBITERO, MARIA T 6400 46TH AVENUE NORTH #66 KENNETH CITY, FL 33709 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CRUZ, LIZABELLE

 Address:
 7101 77TH STREET

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: VP

Name: PRESBITERO, MARIA T

Address: 6400 46TH AVENUE NORTH, #66 City-St-Zip: KENNETH CITY, FL 33709

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: LIZABELLE O. CRUZ PRES 03/15/2011