2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 03, 2007
Secretary of State

DOCUMENT# P06000122317

Entity Name: PHYSIOCORE FITNESS & REHAB., INC.

Current Principal Place of Business:

9821 SW 128 ST
MIAMI, FL 33176 US

New Principal Place of Business:

7800 SW 57 AVE
201B
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

9821 SW 128 ST
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 14-1982161 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERRERA, DORYS
9821 SW 128 ST
MIAMI, FL 33176 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: P ( ) Delete
Name: HERRERA, DORYS
Address: 9821 SW 128 ST.
City-St-Zip: MIAMI, FL 33176 US

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: DORYS HERRERA P 09/03/2007
Electronic Signature of Signing Officer or Director Date