

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122317

Entity Name: PHYSIOCORE FITNESS & REHAB., INC.

FILED
Sep 14, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1575 SAN IGNACIO AVE
PENTHOUSE
CORAL GABLES, FL 33146 US

Current Mailing Address:

9821 SW 128 ST
MIAMI, FL 33176 US

New Mailing Address:

1575 SAN IGNACIO AVE
PENTHOUSE
CORAL GABLES, FL 33146 US

FEI Number: 14-1982161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, DORYS
9821 SW 128 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HERRERA, DORYS
11853 SW 99TH STREET
MIAMI, FL 33186 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: DORYS HERRERA

09/14/2008

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: P (X) Change () Addition
Name: HERRERA, DORYS
Address: 11853 SW 99TH STREET
City-St-Zip: MIAMI, FL 33186 US

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

09/14/2008

Electronic Signature of Signing Officer or Director

Date