

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122317

FILED
Jun 16, 2009
Secretary of State

Entity Name: PHYSIOCORE FITNESS & REHAB., INC.

Current Principal Place of Business:

1575 SAN IGNACIO AVE
PENTHOUSE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1565 SUNSET DRIVE
CORAL GABLES, FL 33143 US

Current Mailing Address:

1575 SAN IGNACIO AVE
PENTHOUSE
CORAL GABLES, FL 33146 US

New Mailing Address:

1565 SUNSET DRIVE
CORAL GABLES, FL 33143 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
11853 SW 99TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERRERA, DORYS
1565 SUNSET DRIVE
CORAL GABLES, FL 33143 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

06/16/2009

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: 11853 SW 99TH STREET
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, DORYS
Address: 1565 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143 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

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date