

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145444

FILED
Sep 16, 2011
Secretary of State

Entity Name: HEALING ELEMENTS REHAB, CORP.

Current Principal Place of Business:

18245 NW 68TH AVENUE
APT 611
HIALEAH, FL 33015 US

New Principal Place of Business:

146 W 51 ST
HIALEAH, FL 33012 US

Current Mailing Address:

18245 NW 68TH AVENUE
APT 611
HIALEAH, FL 33015 US

New Mailing Address:

146 W 51 ST
HIALEAH, FL 33012 US

FEI Number: 20-5909884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, AMARILYS C
18245 NW 68TH AVENUE
APT 611
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MEDINA, AMARILYS C
146 W 51 ST
HIALEAH, FL 33012 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:

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, AMARILYS C
Address: 146 W 51 ST
City-St-Zip: HIALEAH, FL 33012 US

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: AMARILYS C MEDINA

P

09/16/2011

Electronic Signature of Signing Officer or Director

Date