2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021431

Entity Name: E.R.P. REHAB SERVICES, INC.

FILED Mar 13, 2010 Secretary of State

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

8486 NW 103 ST 17723 SW 24 CT #201 MIRAMAR, FL 33029

HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

8486 NW 103 ST 17723 SW 24 CT #201 MIRAMAR, FL 33029

HIALEAH GARDENS, FL 33016

FEI Number: 01-0889766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIMENTEL ALFONSO, ELVIS R 8486 NW 103 ST #201 17723 SW 24 CT HIALEAH GARDENS, FL 33016 US MIRAMAR, FL 33029 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: ELVIS R PIMENTEL ALFONSO 03/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: PIMENTEL ALFONSO, ELVIS R

Address: 17723 SW 24 CT City-St-Zip: MIRAMAR, FL 33029

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: ELVISR PIMENTEL ALFONSO D 03/13/2010