2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000029877

FILED Jun 29, 2011 Secretary of State

Entity Name: OASIS MEDICAL AND REHABILITATION CENTER, INC.

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

8900 CORAL WAY

103

MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

8900 CORAL WAY

MIAMI, FL 33165 US

FEI Number: 20-8594335 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:

GONZALEZ, YAIZA TAIT, YANURYS 8900 CORAL WAY 8900 CORAL WAY 103 103

MIAMI, FL 33165 US MIAMI, FL 33165 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: YANURYS TAIT 06/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TAIT, YANURYS

Address: 8900 CORAL WAY SUITE 103

City-St-Zip: MIAMI, FL 33165 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: YANURYS TAIT P 06/29/2011