

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 14, 2012
Secretary of State**

DOCUMENT# P07000108076

Entity Name: KRYSTAL REHABILITATION SERVICES , CORP

Current Principal Place of Business:

6527 NW 201 TER
HIALEAH, FL 33015 UN

New Principal Place of Business:

4995 NW 72 AVE
409
MIAMI, FL 33166 UN

Current Mailing Address:

P.O. BOX 667912
MIAMI, FL 33166

New Mailing Address:

4995 NW 72 AVE
409
MIAMI, FL 33166 UN

FEI Number: 26-1152826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ADISLEY
7200 NW 7 ST STE 205
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ, ADISLEY
4995 NW 72 AVE STE 409
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: ADISLEY DIAZ 12/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOULD, KEITH R
Address: 4995 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: ADISLEY DIAZ PD 12/14/2012

Electronic Signature of Signing Officer or Director Date