

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131942

FILED
Jul 11, 2011
Secretary of State

Entity Name: AG PHYSICAL THERAPY INC.

Current Principal Place of Business:

14902 SW 82 LANE, #203
MIAMI, FL 33193

New Principal Place of Business:

2690 SW 22 AVE APT 107
MIAMI, FL 33133

Current Mailing Address:

14902 SW 82 LANE, #203
MIAMI, FL 33193

New Mailing Address:

2690 SW 22 AVE APT 107
MIAMI, FL 33133

FEI Number: 25-0583194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALFREDO
14902 SW 82 LANE, #203
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GONZALEZ, ALAIDA
2690 SW 22 AVE APT 107
MIAMI, FL 33133 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: ALAIDA GONZALEZ

07/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ALAIDA
Address: 2690 SW 22 AVE APT 107
City-St-Zip: MIAMI, FL 33133 US

Title: T
Name: SILVA, BARBARO R
Address: 2690 SW 22 AVE APT 107
City-St-Zip: MIAMI, FL 33133 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: ALAIDA GONZALEZ

P

07/11/2011

Electronic Signature of Signing Officer or Director

Date