2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131942

Entity Name: AG PHYSICAL THERAPY INC.

FILED Jul 11, 2011 Secretary of State

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

14902 SW 82 LANE, #203 2690 SW 22 AVE APT 107 MIAMI, FL 33193 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

14902 SW 82 LANE, #203 2690 SW 22 AVE APT 107

MIAMI, FL 33193 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: Name and Address of New Registered Agent:

GONZALEZ, ALFREDO GONZALEZ, ALAIDA
14902 SW 82 LANE, #203 2690 SW 22 AVE APT 107
MIAMI, FL 33193 US 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:

 Name:
 GONZALEZ, ALAIDA

 Address:
 2690 SW 22 AVE APT 107

 City-St-Zip:
 MIAMI, FL 33133 US

Title: 1

 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