

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004277

FILED
Feb 17, 2010
Secretary of State

Entity Name: ADVANCED REHAB GROUP, INC.

Current Principal Place of Business:

4659 W. FLAGLER STREET
MIAMI, FL 33134 US

New Principal Place of Business:

10 NW 42 AVENUE
600
MIAMI, FL 33126 US

Current Mailing Address:

4659 W. FLAGLER STREET
MIAMI, FL 33134 US

New Mailing Address:

10 NW 42 AVENUE
600
MIAMI, FL 33126 US

FEI Number: 26-1741212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, JOSE
4659 W. FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MIRANDA, JOSE
10 NW 42 AVENUE
600
MIAMI, FL 33126 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: JOSE MIRANDA

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ADVANCED REHAB GROUP, INC.
Address: 10 NW 42 AVENUE
City-St-Zip: MIAMI, FL 33126 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: JOSE MIRANDA

RA

02/17/2010

Electronic Signature of Signing Officer or Director

Date