

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013966

FILED
Apr 27, 2012
Secretary of State

Entity Name: PREHAB LIFE ENHANCEMENT HOLDINGS, INC.

Current Principal Place of Business:

5060 SW 64TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

7400 SW 50TH TERRACE, SUITE 303
MIAMI, FL 33155 US

Current Mailing Address:

5060 SW 64TH AVENUE
MIAMI, FL 33155 US

New Mailing Address:

7400 SW 50TH TERRACE, SUITE 303
MIAMI, FL 33155 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONAS, ROY B
5060 SW 64TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SMITH, ROSELYN G PH.D.
7400 SW 50TH TERRACE, SUITE 303
MIAMI, FL 33155 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: ROSELYN G SMITH, PH.D.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, ROSELYN G PH.D.
Address: 7400 SW 50TH TERRACE, SUITE
City-St-Zip: MIAMI, FL 33155 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: ROSELYN G SMITH, PH.D.

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date