

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033395

FILED
Apr 19, 2011
Secretary of State

Entity Name: PALMETTO REHAB CENTER INC.

Current Principal Place of Business:

1800 NORTH BAYSHORE DR.
1805
MIAMI, FL 33132

New Principal Place of Business:

1840 W. 49 ST.
302
MIAMI, FL 33181

Current Mailing Address:

1800 NORTH BAYSHORE DR.
1805
MIAMI, FL 33132

New Mailing Address:

1840 W. 49 ST.
302
MIAMI, FL 33181

FEI Number: 26-2317335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFATA, MARTIN
1800 NORTH BAYSHORE DR.
1805
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LAFATA, MARTIN
1840 W. 49 ST.
302
MIAMI, FL 33181 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: MARTIN LAFATA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAFATA, MARTIN
Address: 1840 W. 49 ST., #302
City-St-Zip: MIAMI, FL 33181

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: MARTIN LAFATA

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date