2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083737

FILED Mar 20, 2010 Secretary of State

Entity Name: TORRES REHAB & THERAPY SERVICES, INC.

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

15221 SW 50TH STREET MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

15221 SW 50TH STREET MIRAMAR, FL 33027

FEI Number: 26-3365714 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:

TORRES, HECTOR J 15221 SW 50TH STREET MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 TORRES, HECTOR J

 Address:
 15221 SW 50TH STREET

 City-St-Zip:
 MIRAMAR, FL 33027

Title: DVT

 Name:
 TORRES, MARIANA

 Address:
 15221 SW 50TH STREET

 City-St-Zip:
 MIRAMAR, FL 33027

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: HECTOR J TORRES P 03/20/2010