2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090150

Entity Name: PACE PHYSICAL THERAPY INC.

FILED Jan 16, 2012 Secretary of State

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

3306 PONCE DE LEON BLVD 200 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2510 LINCOLN AVE MIAMI, FL 33133

FEI Number: 30-0508042 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US PACE, MARIA L 2510 LINCOLN AVE 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: MARIA JULIA LIMA PACE 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PACE, MARIA J Address: 2510 LINCOLN AVE City-St-Zip: MIAMI, FL 33133

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: MARIA JULIA LIMA PACE PSTD 01/16/2012