

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103208

FILED
Mar 21, 2012
Secretary of State

Entity Name: WD REHABILITATION CENTER INC.

Current Principal Place of Business:

2721 SW 137 AVE SUITE 98
MIAMI, FL 33175

New Principal Place of Business:

2721 SW 137 AVE SUITE 110
MIAMI, FL 33175

Current Mailing Address:

2721 SW 137 AVE SUITE 98
MIAMI, FL 33175

New Mailing Address:

2721 SW 137 AVE SUITE 110
MIAMI, FL 33175

FEI Number: 26-3748271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, WALTER N
2711 SW 137 AVE
98
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DIAZ, WALTER N
2721 SW 137 AVE
110
MIAMI, FL 33175 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: WALTER N DIAZ

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, WALTER N
Address: 2721 SW 137 AVE SUITE 110
City-St-Zip: MIAMI, FL 33175

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: WALTER N DIAZ

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date