

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: ELITE REHABILITATION SERVICES CENTER INC

Current Principal Place of Business:

2125 10TH AVE NORTH
LAKE WORTH ROAD, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2125 10TH AVE NORTH
LAKE WORTH, FL 33461 US

New Mailing Address:

2125 10TH AVE NORTH
LAKE WORTH ROAD, FL 33461 US

FEI Number: 26-4257103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LAZ
2125 10 AVE NORTH
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

RODRIGUEZ, LAZARO
2125 10 AVE NORTH
LAKE WORTH, FL 33461 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: LAZARO RODRIGUEZ

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: RODRIGUEZ, LAZARO
Address: 2125 10TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461

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: LAZARO RODRIGUEZ

DC

03/01/2011

Electronic Signature of Signing Officer or Director

Date