

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023088

FILED
Apr 27, 2010
Secretary of State

Entity Name: NORTH MIAMI REHABILITATION & SERVICES INC.

Current Principal Place of Business:

16600 NE 8TH AVE STE SOUTH
N MIAMI BEACH, FL 33162

New Principal Place of Business:

10031 PINES BLVD
103
PEMBROKE PINES, FL 33024

Current Mailing Address:

16600 NE 8TH AVE STE SOUTH
N MIAMI BEACH, FL 33162

New Mailing Address:

10031 PINES BLVD
103
PEMBROKE PINES, FL 33024

FEI Number: 26-4437721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, KEITH
16600 NE 8TH AVE STE SOUTH
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GOULD, KEITH
10031 PINES BLVD
103
PEMBROKE PINES, FL 33024 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOULD, KEITH
Address: 10031 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: KEITH GOULD

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date