

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026093

FILED
Feb 27, 2012
Secretary of State

Entity Name: AMERICANS REHABILITATION MEDICAL CENTER INC.

Current Principal Place of Business:

6595 SW 36TH STREET
STE 206
VIRGINIA GARDEN, FL 33166

New Principal Place of Business:

6595 NW 36TH STREET
STE 206
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

6595 SW 36TH STREET
STE 206
VIRGINIA GARDEN, FL 33166

New Mailing Address:

6595 NW 36TH STREET
STE 206
VIRGINIA GARDENS, FL 33166

FEI Number: 26-4528861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RENIER R
6595 SW 36TH STREET
STE 206
VIRGINIA GARDEN, FL 33166 US

Name and Address of New Registered Agent:

MORALES, RENIER R
6595 NW 36TH STREET
STE 206
VIRGINIA GARDENS, FL 33166 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:

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, RENIER R
Address: 11010 SW 170 TER
City-St-Zip: MIAMI, FL 33157 US

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: RENIER R MORALES

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date