2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000036189

Entity Name: SOFTREHAB, INC.

FILED Oct 05, 2011 Secretary of State

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

10640 NW 18 PLACE PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

10640 NW 18 PLACE PLANTATION, FL 33322

FEI Number: 27-0146851 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:

KAVEHZADEH, MASOUD

10640 NW 18 PLACE
PLANTATION, FL 33322 US

GRIGORINE, EDILEINE
10640 NW 18 PLACE
PLANTATION, FL 33322 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: EDILEINE GRIGORINE 10/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GRIGORINE, EDILEINE

 Address:
 10640 NW 18 PLACE

 City-St-Zip:
 PLANTATION, FL 33322

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: EDILEINE GRIGORINE P 10/05/2011