

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036189

Entity Name: SOFTREHAB, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

10640 NW 18 PLACE
PLANTATION, FL 33322

New Principal Place of Business:

8358 W. OAKLAND PARK BLVD. STE 202G
SUNRISE, FL 33351

Current Mailing Address:

10640 NW 18 PLACE
PLANTATION, FL 33322

New Mailing Address:

10640 NW 18TH PLACE
PLANTATION, FL 33351

FEI Number: 27-0146851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGORINE, EDILEINE
10640 NW 18 PLACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIGORINE, EDILEINE
Address: 10640 NW 18 PLACE
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: MASOUD, KAVEHZADEH
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

03/14/2012

Electronic Signature of Signing Officer or Director

Date