

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040439

FILED
Feb 22, 2011
Secretary of State

Entity Name: GEO REHAB CENTER CORP.

Current Principal Place of Business:

7200 N.W. 7TH ST.
STE 201
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7200 N.W. 7TH ST.
STE 201
MIAMI, FL 33126

New Mailing Address:

FEI Number: 80-0410702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER-ROMERO, ANGELA G
7885 WEST 10 AVE
HIALEAH, FL 33014 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: FERRER-ROMERO, ANGELA G
Address: 7885 WEST 10 AVE
City-St-Zip: HIALEAH, FL 33014

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: ANGELA FERRER-ROMERO

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date