

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040439

FILED
Apr 05, 2012
Secretary of State

Entity Name: GEO REHAB CENTER CORP.

Current Principal Place of Business:

13903 NW 67 AVE - SUITE 410
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

13903 NW 67 AVE - SUITE 410
MIAMI LAKES, FL 33014

New Mailing Address:

615 WEST 77TH STREET
HIALEAH, FL 33014

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
13903 NW 67 AVE - SUITE 410
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

FERRER-ROMERO, ANGELA G
615 WEST 77TH STREET
HIALEAH, FL 33014 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: ANGELA G FERRER-ROMERO

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRER-ROMERO, ANGELA
Address: 615 WEST 77TH STREET
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 G FERRER-ROMERO

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date