

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054611

FILED
Jan 18, 2010
Secretary of State

Entity Name: PHYSICAL VITAL REHAB SOLUTION, INC.

Current Principal Place of Business:

8420 W. FLAGLER ST., SUITE 218
MIAMI, FL 33183

New Principal Place of Business:

8660 W FLAGLER ST
111
MIAMI, FL 33144

Current Mailing Address:

8420 W. FLAGLER ST., SUITE 218
MIAMI, FL 33183

New Mailing Address:

8660 W FLAGLER ST
111
MIAMI, FL 33144

FEI Number: 27-0487702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, DENNIS H
1208 NW 144TH TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

COFINO, ANDRES
8660 W FLAGLER ST
111
MIAMI, FL 33144 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: MICHAEL A PUCHADES, ESQ

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: COFINO, ANDRES
Address: 8660 W FLAGLER ST SUITE 111
City-St-Zip: MIAMI, FL 33144

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: ANDRES COFINO

PD

01/18/2010

Electronic Signature of Signing Officer or Director

Date