

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058043

Entity Name: R & R REHAB CORP.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

8051 NW 36 ST, 605
DORAL, FL 33166

New Principal Place of Business:

4995 NW 72 AVE SUITE 203
DORAL, FL 33166 19

Current Mailing Address:

8051 NW 36 ST, 605
DORAL, FL 33166

New Mailing Address:

4995 NW 72 AVE SUITE 203
DORAL, FL 33166 19

FEI Number: 27-0530894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROLANDO
3539 WEST 76 ST #4
HIALEAH GARDENS, FL 33018 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: LOPEZ, ROLANDO
Address: 13876 SW 56 ST SUITE 369
City-St-Zip: MIAMI, FL 33175 19

Title: V
Name: SOTO, REINALDO
Address: 13876 SW 56 ST SUITE 369
City-St-Zip: MIAMI, FL 33175 19

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: ROLANDO LOPEZ

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date