

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000084726

FILED
Dec 03, 2011
Secretary of State

Entity Name: DA PEDIATRIC REHABILITATION, INC.

Current Principal Place of Business:

4279 GREENBRIAR LANE
WESTON, FL 33331

New Principal Place of Business:

1672 SW 159 AVE.
PEMBROKE PINES, FL 33027

Current Mailing Address:

4279 GREENBRIAR LANE
WESTON, FL 33331

New Mailing Address:

1672 SW 159 AVE.
PEMBROKE PINES, FL 33027

FEI Number: 27-0939565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, DIANA Y
4279 GREENBRIAR LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ALVAREZ, DIANA Y
1672 SW 159 AVE
PEMBROKE PINES, FL 33027 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: DIANA ALVAREZ

12/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, DIANA Y
Address: 1672 SW 159 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: DIANA ALVAREZ

P

12/03/2011

Electronic Signature of Signing Officer or Director

Date