

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092515

FILED
May 07, 2010
Secretary of State

Entity Name: LISSMART REHABILITATION OF TAMPA, INC.

Current Principal Place of Business:

8130 W. WATERS AVE
130
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8130 W. WATERS AVE
130
TAMPA, FL 33615

New Mailing Address:

FEI Number: 27-1267029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LISVET
8130 W. WATERS AVE
130
TAMPA, FL 33615 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: MAYORAL, HECTOR M
Address: 8130 W. WATERS AVE SUITE 130
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: MARTINEZ, LISVET
Address: 8130 W. WATERS AVE SUITE 130
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: MARTINEZ, NELSON
Address: 8130 W. WATERS AVE SUITE 130
City-St-Zip: TAMPA, FL 33615

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: LISVET MARTINEZ

VP

05/07/2010

Electronic Signature of Signing Officer or Director

Date