2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092515

Entity Name: LISSMART REHABILITATION OF TAMPA, INC.

Electronic Signature of Registered Agent

FILED Apr 19, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
8130 W. WATERS AVE 130			
TAMPA, FL 33615			
Current Mailing Address:		New Mailing Address:	
8130 W. WATERS AVE 130			
TAMPA, FL 33615			
FEI Number: 27-1267029	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
MARTINEZ, LISVET 8130 W. WATERS AVE 130			
TAMPA, FL 33615 US			
The above named entity s in the State of Florida.	ubmits this statement for the p	urpose of changing its registered	office or registered agent, or both,
SIGNATURE:			

OFFICERS AND DIRECTORS:

Title:

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 P 04/19/2011