2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095816

Entity Name: WEST KENDALL REHAB CENTER INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13501 SW 128 ST STE 104 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13501 SW 128 ST STE 104 MIAMI, FL 33186

FEI Number: 90-0598599 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:

LAFATA, MARTIN Z ZERI ZA
1800 N BAYSHORE DRIVE
APT 1805
MIAMI, FL 33132 US
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APT 1805
MIAMI, FL 33132 US
LAFATA, MARTIN
1800 N BAYSHORE DRIVE
APT 1805
MIAMI, FL 33132 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: MARTIN LAFATA 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAFATA, MARTIN

Address: 1800 N BAYSHORE DRIVE, APT 1805

City-St-Zip: MIAMI, FL 33132

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: MARTIN LAFATA P 01/14/2011