

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099254

FILED
Apr 06, 2011
Secretary of State

Entity Name: UNIVERSAL REHAB & THERAPY INC

Current Principal Place of Business:

710 PALM AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

710 PALM AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-2456851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, CARLOS
1095 W 77 ST
208
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

CASTILLO, REYNALDO
481 E 40 ST
HIALEAH, FL 33013 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: REYNALDO CASTILLO

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CASTILLO, REYNALDO
Address: 481 E 40 ST
City-St-Zip: HIALEAH, FL 33013

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: REYNALDO CASTILLO

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04/06/2011

Electronic Signature of Signing Officer or Director

Date