

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000001233

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN GROUP REHABILITATION INC

**Current Principal Place of Business:**

2414 NW 87TH PLACE  
MIAMI, FL 33172 US

**New Principal Place of Business:**

2232 NW 87TH AVE  
MIAMI, FL 33172 US

**Current Mailing Address:**

2414 NW 87TH PLACE  
MIAMI, FL 33172 US

**New Mailing Address:**

2232 NW 87TH AVE  
MIAMI, FL 33172 US

**FEI Number:** 27-1620502

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LORENZO ACUTIN, CARLOS  
2414 N.W. 87TH PLACE  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

LORENZO ACUTIN, CARLOS  
2232 NW 87TH AVE  
MIAMI, FL 33172 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: CARLOS LORENZO ACUTIN

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LORENZO ACUTIN, CARLOS  
Address: 2232 NW 87TH AVE  
City-St-Zip: MIAMI, FL 33172 US

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: CARLOS LORENZO ACUTIN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date