

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001788

Entity Name: POWER REHAB, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

8083 TORTUGA LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

8083 TORTUGA LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-1638506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, BENI
8083 TORTUGA LANE
BOYNTON BEACH, FL 33436 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: BORGES, BENI
Address: 8083 TORTUGA LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VPSD
Name: BORGES, LAURO
Address: 8083 TORTUGA LANE
City-St-Zip: BOYNTON BEACH, FL 33436 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: LAURO BORGES

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date