2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008573

FILED Apr 30, 2012 Secretary of State

Entity Name: COMPREHENSIVE REHABILITATION MEDICAL SERVICES, INC

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

18174 NW 62 CT 14940 EGAN LANE HIALEAH, FL 33015 14940 EGAN LANE MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

18174 NW 62 CT 14940 EGAN LANE HIALEAH, FL 33015 14940 EGAN LANE MIAMI LAKES, FL 33014

FEI Number: 27-1820680 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:

 BARCHA, ODETTE
 BARCHA, ODETTE

 18174 NW 62 CT
 14940 EGAN LANE

 HIALEAH, FL 33015
 US

 MIAMI, FL 33014
 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARCHA, ODETTE
Address: 14940 EGAN LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP

Name: HERNANDEZ, ANTONIO Address: 18127 NW 66TH CT. City-St-Zip: HIALEAH, FL 33015

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: ODETTE BARCHA P 04/30/2012