

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000016707

FILED
Aug 31, 2012
Secretary of State

Entity Name: CORAL WAY REHABILITATION CENTER CORP.

Current Principal Place of Business:

2720 SW 97 AVE
SUITE 103
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2720 SW 97 AVE
SUITE 103
MIAMI, FL 33165

New Mailing Address:

FEI Number: 80-0552625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, LESTER
2720 SW 97 AVE
SUITE 103
MIAMI, FL 33165 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: P
Name: FERNANDEZ, GUILLERMO 95%
Address: 2720 SW 97 AVE #103
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: DELGADO, LESTER 5%
Address: 2720 SW 97 AVE #103
City-St-Zip: MIAMI, FL 33165

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: GUILLERMO FERNANDEZ

P

08/31/2012

Electronic Signature of Signing Officer or Director

Date