

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020633

FILED
Jan 09, 2011
Secretary of State

Entity Name: REHABILITATION AND FITNESS SOLUTIONS, INC.

Current Principal Place of Business:

15500 PALMETTO LAKE DRIVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

15500 PALMETTO LAKE DRIVE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 27-2072224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, DAVID
8323 NW 12TH STREET
SITE 218
MIAMI, FL 33126 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: DIR
Name: EREZ, MIKI
Address: 15500 PALMETTO LAKE DRIVE
City-St-Zip: MIAMI, FL 33157 US

Title: DIR
Name: RAMIREZ, DAVID
Address: 8323 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126 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: MIKI EREZ

DIR

01/09/2011

Electronic Signature of Signing Officer or Director

Date