2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000022206

Entity Name: TRIAL REHAB GROUP CORPORATION

FILED Nov 27, 2012 Secretary of State

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

1830 NW 7TH STREET STE 229 1830 NW 7TH STREET STE MIAMI, FL 33125

229

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1830 NW 7TH STREET 1830 NW 7TH STREET STE 229 229

MIAMI, FL 33125

FEI Number: 27-2107500 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:

SUAREZ, ALBERTO TORRES, YOLAINES 801 S RÓYAL POINCIANA BLVD 7715 NW 22 AVE 308 205

MIAMI, FL 33166 US MIAMI, FL 33147 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: YOLAINES TORRES 11/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MIAMI, FL 33125

TORRES, YOLAINES Name:

1830 NW 7TH STREET STE 229 Address:

City-St-Zip: MIAMI, FL 33125

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.

Ρ SIGNATURE: YOLAINES TORRES 11/27/2012