

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034969

FILED
Feb 08, 2012
Secretary of State

Entity Name: REHAB & WELLNESS SERVICES INC

Current Principal Place of Business:

10 NW 42 AVENUE
215
MIAMI, FL 33126

New Principal Place of Business:

10 NW 42 AVENUE
210
MIAMI, FL 33126 US

Current Mailing Address:

10 NW 42 AVENUE
215
MIAMI, FL 33126

New Mailing Address:

10 NW 42 AVENUE
210
MIAMI, FL 33126 US

FEI Number: 27-2405563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAFFETONE, PETER J SR
3031 LAKEVIEW BLVD.
DELRAY BEACH, FL 33445 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: MAFFETONE, PETER J SR
Address: 3031 LAKEVIEW BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: PETER MAFFETONE

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date