

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040694

FILED
Apr 28, 2011
Secretary of State

Entity Name: EXCELLENT REHABILITATION CENTER, INC.

Current Principal Place of Business:

5757 S.W. 8TH ST., STE 201
MIAMI, FL 33134

New Principal Place of Business:

5757 S.W. 8TH ST., STE 201
MIAMI, FL 33144

Current Mailing Address:

5757 S.W. 8TH ST., STE 201
MIAMI, FL 33134

New Mailing Address:

5757 S.W. 8TH ST., STE 201
MIAMI, FL 33144

FEI Number: 27-2549924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-RODRIGUEZ, ANDRES
5522 W. FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ-RODRIGUEZ, ANDRES
5757 S W 8ST
201
MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ-RODRIGUEZ, ANDRES
Address: 5757 S.W. 8TH ST., STE 201
City-St-Zip: MIAMI, FL 33144

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: ANDRES SANCHEZ RODRIGUEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date