

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040726

FILED
May 09, 2011
Secretary of State

Entity Name: ACUMED REHABILITATION & DIAGNOSTIC GROUP INC

Current Principal Place of Business:

7235 CORAL WAY, #212
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7235 CORAL WAY, #212
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-2598923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, GERARDO N
8500 WEST FLAGLER STREET
103A
MIAMI, FL 33144 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: PRES
Name: MARTELL, GERARDO N
Address: 11091 SW 59TH TERRACE
City-St-Zip: MIAMI, FL 33173

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: GERARDO N MARTELL

PRES

05/09/2011

Electronic Signature of Signing Officer or Director

Date