2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000041851

FILED Jun 22, 2011 Secretary of State

Entity Name: CONTINENTAL MEDICAL SERVICES INC.

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

42 NW 27 AVE SUITE 417 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

42 NW 27 AVE SUITE 417 MIAMI, FL 33125

FEI Number: 27-2585780 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:

DIAZ, JORGE L
42 NW 27 AVE
42 NW 27 AVE SUITE 417
SUITE 417
MIAMI, FL 33125 US

MOYA, BLASA A
42 NW 27 AVE SUITE 417
MIAMI, FL 33125 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: BLASA A MOYA 06/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MOYA, BLASA A

 Address:
 42 NW 27 AVE SUITE 417

 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.

SIGNATURE: BLASA A MOYA P 06/22/2011