

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000054438

FILED
Dec 19, 2011
Secretary of State

Entity Name: M & Y REHAB CENTER INC,

Current Principal Place of Business:

8660 WEST FLAGLER ST STE 133
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8660 WEST FLAGLER ST STE 133
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-2950947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, DELVIS
8660 WEST FLAGLER ST STE 133
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

TORO, DUANY, CIRIACO
8660 WEST FLAGLER ST STE 133
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: CIRIACO DUANY TORO

12/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TORO DUANY, CIRIACO
Address: 8660 WEST FLAGLER ST STE 133
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: CIRIACO DUANY TORO

PD

12/19/2011

Electronic Signature of Signing Officer or Director

Date