

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061744

FILED
Apr 02, 2011
Secretary of State

Entity Name: EXCELLENT REHAB AND MEDICAL CENTER, INC

Current Principal Place of Business:

3939 NW 7TH STREET
SUITE 209
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

3939 NW 7TH STREET
SUITE 209
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 27-3145747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, VICTOR M
4542 SW 127 COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VALERIA, CORREA
4542 SW 127 COURT
MIAMI, FL 33175 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: VALERIA CORREA

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALERIA, CORREA
Address: 4542 SW 127 COURT
City-St-Zip: MIAMI, FL 33175

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: VALERIA CORREA

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date