

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063565

FILED
Apr 11, 2011
Secretary of State

Entity Name: 1 ADVANCED REHAB & WELLNESS CENTER INC.

Current Principal Place of Business:

11211 PROSPERITY FARMS ROAD
SUITE 207
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11211 PROSPERITY FARMS ROAD
SUITE C 208
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11211 PROSPERITY FARMS ROAD
SUITE 207
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11211 PROSPERITY FARMS ROAD
SUITE C 208
PALM BEACH GARDENS, FL 33410

FEI Number: 27-3190348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, HENRY
50 ANDROS RD
PALM SPRINGS, FL 33461 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: P
Name: JENSEN, WILLIAM J
Address: 10081 SW DOLCE RD
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: S
Name: FERNANDEZ, HENRY
Address: 50 ANDROS RD
City-St-Zip: PALM SPRINGS, FL 33461

Title: S
Name: DIAZ, WILLIAM
Address: 661 SOUTHWEST SARDINIA AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: HENRY FERNANDEZ

S

04/11/2011

Electronic Signature of Signing Officer or Director

Date