2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073836

Entity Name: MARLIN REHAB, INC.

FILED Mar 22, 2011 Secretary of State

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

11513 SW 4ST 1116 SW 117 CT MIAMI, FL 33174 1116 SW 133184

Current Mailing Address: New Mailing Address:

11513 SW 4ST 1116 SW 117 CT MIAMI, FL 33174 1116 SW 13184

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 FUENTES, THAYMY A
 FUENTES, THAYMY A

 11513 SW 4ST
 1116 SW 117 CT

 MIAMI, FL 33174
 MIAMI, FL 33184
 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: THAYMY A FUENTES 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 FUENTES, THAYMY A

 Address:
 1116 SW 117 CT

 City-St-Zip:
 MIAMI, FL 33184

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: THAYMY A FUENTES DP 03/22/2011