

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075432

FILED
Mar 07, 2012
Secretary of State

Entity Name: ACTIVE PHYSICAL THERAPY, INC.

Current Principal Place of Business:

5880 SW 8 STREET
WEST MIAMI, FL 33144 US

New Principal Place of Business:

10511 SW 88 STREET
SUITE C201
MIAMI, FL 33176 US

Current Mailing Address:

5880 SW 8 STREET
WEST MIAMI, FL 33144 US

New Mailing Address:

10511 SW 88 STREET
SUITE C201
MIAMI, FL 33176 US

FEI Number: 27-3458053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA LLC
10511 N KENDALL DR.
C-203
MIAMI, FL 33176 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: RODNEY, PRAT
Address: 10511 SW 88 STREET SUITE C203
City-St-Zip: MIAMI, FL 33176 US

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: RODNEY PRAT

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date