

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078959

FILED
Apr 20, 2011
Secretary of State

Entity Name: PHYSICAL THERAPY REHAB & WELLNESS NORTH, INC.

Current Principal Place of Business:

3829 HOLLYWOOD BLVD., SUITE D
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3829 HOLLYWOOD BLVD., SUITE D
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-3582408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MIGDALIA
861 EAST 17 STREET
HIALEAH, FL 33010 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: HERRERA, MARGARITA
Address: 25 EAST 53 TERRACE
City-St-Zip: HIALEAH, FL 33013

Title: D
Name: RAMNANAN, MARIE K
Address: 18690 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33177

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: MARGARITA HERRERA

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date