2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101711

Entity Name: CITY REHAB & WELLNESS, INC.

Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 619A N. ROSEMARY AVE. WEST PALM BEACH, FL 33401 US **Current Mailing Address: New Mailing Address:** 619A N. ROSEMARY AVE P.O BOX 4162 WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33402 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIRANDA, JAIME 6181 SERÉNE RUN LAKE WORTH, FL 33467 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FARQUHARSAN, EVERLY Name: 619A N. ROSEMARY AVE. Address:

City-St-Zip: WEST PALM BEACH, FL 33401 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: EVERLY FARQUHARSAN MS 04/29/2011