

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012319

FILED
Apr 24, 2012
Secretary of State

Entity Name: EXCLUSIVE MEDICAL REHABILITATION, INC.

Current Principal Place of Business:

7821 CORAL WAY
STE 110
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7821 CORAL WAY
STE 110
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-4814199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS MARTINEZ, IVAN
10835 SW 145 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DE JESUS MARTINEZ, IVAN
7821 CORAL WAY, SUITE 110
MIAMI, FL 33155 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: IVAN DE JESUS MARTINEZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DE JESUS MARTINEZ, IVAN
Address: 7821 CORAL WAY, SUITE 110
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: JIMENEZ, MERCEDES C
Address: 7821 CORAL WAY, STE 110
City-St-Zip: MIAMI, FL 33155

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: IVAN DE JESUS MARTINEZ

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date