

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012721

FILED
Feb 16, 2012
Secretary of State

Entity Name: ULTIMATE REHAB GROUP INC

Current Principal Place of Business:

1901 SW 1 ST, 2ND FL
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1901 SW 1 ST, 2ND FL
MIAMI, FL 33135

New Mailing Address:

FEI Number: 27-5335659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMY, GERARDO E III
1901 SW 1 ST, 2ND FL
MIAMI, FL 33135 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: PVPS
Name: REMY, GERARDO E
Address: 1901 SW 1 ST, 2ND FL
City-St-Zip: MIAMI, FL 33135

Title: TD
Name: REMY, GERARDO
Address: 1901 SW 1 ST, 2ND FL
City-St-Zip: MIAMI, FL 33135

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: DR. GERELDO REMY

PRE

02/16/2012

Electronic Signature of Signing Officer or Director

Date