2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019489

Entity Name: O. PAIN REHABILITATION INC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12401 W OKEECHOBEE RD LOTE 119 12401 W OKEECHOBEE RD LOT 119 HIALEAH GARDEN, FL 33018 12401 W OKEECHOBEE RD LOT 119

Current Mailing Address: New Mailing Address:

12401 W OKEECHOBEE RD LOTE 119 12401 W OKEECHOBEE RD LOT 119 HIALEAH GARDEN, FL 33018 12401 W OKEECHOBEE RD LOT 119

FEI Number: 27-5269838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINEIRO-GUERRERO, OSVALDO

12401 W OKEECHOBEE RD LOTE 119

HIALEAH GARDEN, FL 33018 US

PINEIRO-GUERRERO, OSVALDO

12401 W OKEECHOBEE RD LOT 119

HIALEAH GARDEN, FL 33018 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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PINEIRO-GUERRERO, OSVALDO
Address: 12401 W OKEECHOBEE RD LOT 119
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: V

Name: PINEIRO-PADILLA, OSVALDO
Address: 12401 W OKEECHOBEE RD LOT 119
City-St-Zip: HIALEAH GARDEN, FL 33018

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: OSVALDO PINEIRO P 01/06/2012