2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019806

Entity Name: ALLIANCE THERAPY & REHAB CENTER INC.

FILED Sep 27, 2012 Secretary of State

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

2140 W. FLAGLER ST 3850 SW 87TH AVE #208 302

MIAMI, FL 33135 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

2140 W. FLAGLER ST 3850 SW 87TH AVE #208 302

MIAMI, FL 33135 MIAMI, FL 33165

FEI Number: 27-5316337 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:

REYES-RAMOS, HARETTOGN M
2140 W. FLAGLER ST
#208

REYES-RAMOS, HARETTOGN M
3850 SW 87TH AVE
302

#206 302 MIAMI, FL 33135 US MIAMI, FL 33165 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: HARETTOGN M. REYES-RAMOS 09/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REYES-RAMOS, HARETTOGN M

Address: 3850 SW 87TH AVE
City-St-Zip: MIAMI, FL 33165

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: HARRETOGN M. REYES-RAMOS MR 09/27/2012