

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029039

FILED
Jan 26, 2012
Secretary of State

Entity Name: MPB PHYSICAL THERAPY INC

Current Principal Place of Business:

7585 SW 152 AVE, APT 6108
MIAMI, FL 33193

New Principal Place of Business:

7585 SW 152 AVE. #108
MIAMI, FL 33193

Current Mailing Address:

7585 SW 152 AVE, APT 6108
MIAMI, FL 33193

New Mailing Address:

7585 SW 152 AVE. #108
MIAMI, FL 33193

FEI Number: 45-1624220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVONI, MICHELL
7585 SW 152 AVE, APT 6108
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PAVONI, MICHELL
7585 SW 152 AVE. #108
MIAMI, FL 33193 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: MICHELL PAVONI

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PAVONI, MICHELL
Address: 7585 SW 152 AVE. #108
City-St-Zip: MIAMI, FL 33193

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: MICHELL PAVONI

PD

01/26/2012

Electronic Signature of Signing Officer or Director

Date