

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039638

FILED
Mar 15, 2012
Secretary of State

Entity Name: ROSS REHABILITATION SERVICES. CORP

Current Principal Place of Business:

4771 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

4771 SW 8TH STREET
MIAMI, FL 33134

Current Mailing Address:

4771 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

4771 SW 8TH STREET
MIAMI, FL 33134

FEI Number: 45-1980577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JUAN C
13549 SW 11 LN
MIAMI, FL 33184 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: P
Name: ROSS, JUAN C
Address: 13549 SW 11 LN
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: PEREZ, RIGOBERTO
Address: 13549 SW 11TH LANE
City-St-Zip: MIAMI, FL 33184

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: JUAN C ROSS

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date