

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000040791

**FILED
Jan 24, 2012
Secretary of State**

Entity Name: PALMETTO WEST REHAB, INC

Current Principal Place of Business:

3900 NW 79 AVE, SUITE 559
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

3900 NW 79 AVE, SUITE 559
DORAL, FL 33166

New Mailing Address:

FEI Number: 80-0711709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, ANDRES
3900 NW 79 AVE, SUITE 559
DORAL, FL 33166 US

Name and Address of New Registered Agent:

CARDENAS, ZOILA E
3900 NW 79 AVE, SUITE 559
DORAL, FL 33166 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: ZOILA E CARDENAS

Electronic Signature of Registered Agent

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARDENAS, ZOILA E
Address: 3900 NW 79 AVE, SUITE 559
City-St-Zip: DORAL, FL 33166

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: ZOILA E CARDENAS

Electronic Signature of Signing Officer or Director

P

01/24/2012

Date