2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048869

Entity Name: ROIG ORTHO & REHAB CENTER INC

FILED Mar 07, 2012 Secretary of State

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

972 SW 82 AVE 932 SW 82 AVE MIAMI, FL 33144 932 SW 82 AVE

Current Mailing Address: New Mailing Address:

972 SW 82 AVE MIAMI, FL 33144 932 SW 82 AVE MIAMI, FL 33144

FEI Number: 45-2403673 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:

 ROIG, CARLOS MD
 ROIG, CARLOS MD

 972 SW 82 AVE
 932 SW 82 AVE

 MIAMI, FL 33144 US
 MIAMI, FL 33144 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: 03/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 ROIG, CARLOS MD

 Address:
 932 SW 82 AVE

 City-St-Zip:
 MIAMI, FL 33144

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: CARLOS ROIG PRES 03/07/2012