

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057785

Entity Name: REY REHAB INC.

FILED  
Feb 22, 2012  
Secretary of State

## Current Principal Place of Business:

665 NE 25ST  
APT. 602  
MIAMI, FL 33137 US

## New Principal Place of Business:

## Current Mailing Address:

665 NE 25ST  
APT. 602  
MIAMI, FL 33137 US

## New Mailing Address:

FEI Number: 80-0748426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
SUITE A  
TAMPA, FL 33612 US

## Name and Address of New Registered Agent:

REY, MARIO F  
665 NE 25 ST  
APT 602  
MIAMI, FL 33137 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: MARIO REY

02/22/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P, D  
Name: REY, MARIO  
Address: 665 NE 25ST APT. 602  
City-St-Zip: MIAMI, FL 33137 US

Title: T,S  
Name: REY, MARIO  
Address: 665 NE 25ST APT. 602  
City-St-Zip: MIAMI, FL 33137 US

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: MARIO REY

P,D

02/22/2012

Electronic Signature of Signing Officer or Director

Date