

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071555

FILED
Apr 09, 2012
Secretary of State

Entity Name: PREMIER REHAB & WELLNESS, INC.

Current Principal Place of Business:

1910 SW 18TH AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1910 SW 18TH AVE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 45-2970377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MAYKEL
1910 SW 18TH AVE
MIAMI, FL 33145 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: JIMENEZ, MAYKEL
Address: 3540 SW 24 ST
City-St-Zip: MIAMI, FL 33145

Title: VPD
Name: PENA, VERANIA
Address: 3540 SW 24 ST
City-St-Zip: MIAMI, FL 33145

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: MAYKEL JIMENEZ

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date