2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082775

Entity Name: CELEBRITY REHAB INC.

FILED Apr 28, 2012 Secretary of State

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

50 NW 15 STREET, STE. 101 HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

50 NW 15 STREET, STE. 101 HOMESTEAD, FL 33030 US

FEI Number: 45-3729243 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:

HERNANDEZ, ERNIE 18761 S.W. 297 STREET HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 HERNANDEZ, ERNIE

 Address:
 18761 S.W. 297 STREET

 City-St-Zip:
 HOMESTEAD, FL 33030 US

Title: B

Name: NUHFER, JOHNNY
Address: 15431 SW 302 STREET
City-St-Zip: HOMESTEAD, FL 33033

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: ERNIE HERNANDEZ PSTD 04/28/2012