

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087730

FILED
Mar 21, 2012
Secretary of State

Entity Name: PARADISUS REHABILITATION CENTER, INC

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD
SUITE 1-A2
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINEBLEAU BLVD
SUITE 1-A2
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-4740850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE GONZALEZ
175 FONTAINEBLEAU BLVD
SUITE 1-A2
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ GARCIA, JOSE
175 FONTAINEBLEAU BLVD
SUITE 1-A2
MIAMI, FL 33172 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: JOSE GONZALEZ GARCIA

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: IGLEASIAS, ADNEL
Address: 175 FONTAINEBLEAU BLVD.,STE 1-A2
City-St-Zip: MIAMI, FL 33172

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: JOSE GONZALEZ GARCIA

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03/21/2012

Electronic Signature of Signing Officer or Director

Date