

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000412

Entity Name: REHABCHOICE INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

5803 NW 151RD ST
205
MIAMI LAKES, FL 33014

New Principal Place of Business:

5803 NW 151ST ST
SUITE 205
MIAMI LAKES, FL 33014

Current Mailing Address:

5803 NW 151RD ST
205
MIAMI LAKES, FL 33014

New Mailing Address:

10451 NW 117TH AVENUE
SUITE 110
MIAMI, FL 33178

FEI Number: 65-0553902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JUAN F
12723 NW 18CT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SODERQUIST, ALAN L
10451 NW 117TH AVENUE
SUITE 110
MIAMI, FL 33178 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: ALAN L SODERQUIST

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SODERQUIST, ALAN L
Address: 10451 NW 117TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: CFOS
Name: MATTHEWS, RONALD F JR
Address: 10451 NW 117TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: COO
Name: HOCHHAUSER, STEVE
Address: 10451 NW 117TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: ALAN L SODERQUIST

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date