

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019334

Entity Name: REHAB EXCELLENCE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2053 MONTPELIAR
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

2053 MONTPELIAR
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 65-0653108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, GORAN
2053 MONTPELIAR
WESTON, FL 33326 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: HELLMAN, MADELEINE
Address: 2053 MONTPELIAR
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VST
Name: HELLMAN, GORAN
Address: 2053 MONTPELIAR
City-St-Zip: FORT LAUDERDALE, FL 33326

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: GORAN HELLMAN

VST

01/07/2011

Electronic Signature of Signing Officer or Director

Date