2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022980

Entity Name: REHAB CENTER OF MIAMI, INC.

FILED Apr 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6447 MIAMI LAKES DR STE 200A MIAMI, FL 33014 **Current Mailing Address: New Mailing Address:** 14551 DADE PINE AVE MIAMI, FL 33014 US FEI Number: 65-0656366 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: FELIZ, MIRIAM 14551 DADE PINE AVE MIAMI, FL 33014

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:

 Name:
 FELIZ, MIRIAM A

 Address:
 14551 DADE PINE AVE

 City-St-Zip:
 MIAMI, FL 33014

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: MIRIAM A. FELIZ. MD PRES 04/24/2012