

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007395

FILED
Mar 16, 2011
Secretary of State

Entity Name: EXCEL REHAB SERVICES INC.

Current Principal Place of Business:

10031 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

10031 PINES BLVD.
SUITE 217
PEMBROKE PINES, FL 33024

Current Mailing Address:

10031 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

10031 PINES BLVD.
SUITE 217
PEMBROKE PINES, FL 33024

FEI Number: 65-0739565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINETT, NIVIA
2475 SW 103 WAY
MIRAMAR, FL 33025 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: D
Name: BINETT, NIVIA L
Address: 2475 SW 103 WAY
City-St-Zip: MIRAMAR, FL 33025

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: NIVIA BINETT

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date