

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101507

FILED
Apr 19, 2011
Secretary of State

Entity Name: ACTIVE REHAB SERVICE, INC.

Current Principal Place of Business:

10281 S.W. 72TH STREET
SUITE 105
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10281 S.W. 72TH STREET
SUITE 105
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0797294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIRZATAHERI, ALI A
7610 S.W. 79TH COURT
MIAMI, FL 33143 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: DPT
Name: MIRZATAHERI, SOLEDAD N
Address: 7610 S.W. 79TH COURT
City-St-Zip: MIAMI, FL 33143 US

Title: DVPS
Name: MIRZATAHERI, ALI A
Address: 7610 S.W. 79TH COURT
City-St-Zip: MIAMI, FL 33143 US

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: ALI MIRZATAHERI

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date