. 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2008 08:00 AN Secretary of State **DOCUMENT # P98000008739** 1. Entity Name THE MIDAS TOUCH INSTITUTE FOR PHYSICAL THERAPY, INC. Principal Place of Business Mailing Address 7800 SW 57 AVE 7800 SW 57 AVE #300 #300 MIAMI, FL 33143 MIAMI, FL 33143 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0814012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDIETA, ANA M DO NOT WRITE 7800 SW 57TH AVE. STE 300 MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DELETE U00000787396 01/17/08-80079-025 150.00 NAME MENDIETA, ANA M STREET ADDRESS 700 SW STATE AVE, SUITE 300 CITY-ST-ZIP MIAMI, FL 33143 MENDIETA, ANA M STREET ADDRESS 7800 SW 57AVE, STE 300 CITY-ST-ZIP MIAMI, FL 33143 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information inclicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICALATUDE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1/14/08