2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015981

Entity Name: MAGIC REHABILITATION CENTER INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5200 SW 8 STREET 1009 NW 5TH AVENUE SUITE 204-A & 205-A MIAMI, FL 33136 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

5200 SW 8 STREET 1009 NW 5TH AVENUE SUITE 204-A & 205-A MIAMI, FL 33136 US CORAL GABLES, FL 33134 US

FEI Number: 65-0813320 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:

RAMOS, ARTURO N
5200 SW 8 STREET
5001 SW 74 COURT
SUITE 204-A & 205-A
CORAL GABLES, FL 33134 US
ONE SOURCE SOLUTIONS GROUP, INC.
5001 SW 74 COURT
200
MIAMI, FL 33155 US

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: ONE SOURCE SOLUTIONS GROUP, INC. 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: RAMOS, ARTURO N Address: 1009 NW 5 AVENUE City-St-Zip: MIAMI, FL 33136 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: ARTURO N RAMOS PSTD 04/30/2012