2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052357

Entity Name: BOSH PHYSICAL THERAPY, INC.

FILED Jan 24, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

420 LINCOLN ROAD # 412 & 415 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

420 LINCOLN ROAD # 412 & 415 MIAMI BEACH, FL 33139

FEI Number: 65-0843493 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:

SHAPIRO, BORIS 5825 COLLINS AVE # 10D MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHAPIRO, BORIS

 Address:
 5825 COLLINS AVE # 10D

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: BORIS SHAPIRO PRES 01/24/2010