

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032806

FILED
Apr 27, 2011
Secretary of State

Entity Name: OPTIMA REHAB, INC.

Current Principal Place of Business:

3960 SW 195TH TERR.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3960 SW 195TH TERR.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-0910347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONA, JAMES
3960 SW 195 TERR.
MIRAMAR, FL 33029 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: PSTD
Name: SIMONA, JAMES
Address: 3960 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: SIMONA JAMES

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date