2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 17, 2009
Secretary of State

DOCUMENT# P99000077696

Entity Name: PHYSICAL THERAPY SERVICES, INC.

Current Principal Place of Business:

8390 WEST FLAGER ST
#203
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8390 WEST FLAGER ST
#203
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0889441 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JARA, HERMINSUL PRESIDE
8390 W FLAGLER ST
203
MIAMI, FL 33144 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: PD ( ) Delete
Name: JARA, HERMINSUL
Address: 8390 WEST FLAGER ST, #203
City-St-Zip: MIAMI, FL 33144

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: HERNANDEZ, ZUHE
Address: 8390 WEST FLAGLER ST, #203
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERMINSUL JARA PD 08/17/2009

Electronic Signature of Signing Officer or Director Date