2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36397

FILED Jan 25, 2012 Secretary of State

Entity Name: ADVANCED REHABILITATION THERAPY, INC.

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

7641 SW 126 ST MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7641 SW 126 ST MIAMI, FL 33156

FEI Number: 65-0324227 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:

NEAL S. LITMAN, P.A. 2000 S DIXIE HWY SUITE 101 MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: [

Name: GAILEY, ANN

Address: 7641 S W 126TH STREET

City-St-Zip: MIAMI, FL

Title:

Name: GAILEY, ROBERT Address: 7641 SW 126 STREET

City-St-Zip: MIAMI, FL

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: ANN GAILEY DIRE 01/25/2012