

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01354

FILED
Apr 26, 2011
Secretary of State

Entity Name: PINES REHAB, INC.

Current Principal Place of Business:

PINES REHAB
12542 PINES BLVD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

PINES REHAB
12542 PINES BLVD
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0304762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNA, ANDRES
2880 EVERGREEN WAY
COOPER CITY, FL 33026 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: P
Name: SERNA, ANDRES
Address: 2880 EVERGREEN WAY
City-St-Zip: COOPER CITY, FL 33026

Title: TS
Name: SERNA, ZORAIDA
Address: 2880 EVERGREEN WAY
City-St-Zip: COOPER CITY, FL 33026

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: ANDRES SERNA

P

04/26/2011

Electronic Signature of Signing Officer or Director

_____ Date