

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080220

FILED
Apr 29, 2009
Secretary of State

Entity Name: ANGELIC REHAB CENTER, INC

Current Principal Place of Business:

3100 NW 27TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

8300 W FLAGLER ST.
150
MIAMI, FL 33144

Current Mailing Address:

3100 NW 27TH AVENUE
MIAMI, FL 33142

New Mailing Address:

8300 W FLAGLER ST.
150
MIAMI, FL 33144

FEI Number: 20-5023981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, RENE
3100 NW 27TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CHI, SANTIAGO PD
3820 S W 125TH AVE.
MIAMI, FL 33175 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: SANTIAGO CHI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IGLESIAS, RENE
Address: 3100 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHI, SANTIAGO PD
Address: 3820 S W 125TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: VP () Change (X) Addition
Name: MIRANDA, ANTONIO VP
Address: 14348 S W 103RD ST.
City-St-Zip: MIAMI, FL 33186

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: ANTONIO MIRANDA

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date