2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061811

Entity Name: QUALITY CARE REHAB GROUP INC.

FILED Apr 30, 2007 Secretary of State

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

2500 SW 107 AVE STE 20 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

2500 SW 107 AVE STE 20 3044 SW 156 PL MIAMI, FL 33165 MIAMI, FL 33185

FEI Number: 54-2149035 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:

MACHIN, PEDRO T 2500 SW 107 AVE STE 20 MIAMI, FL 33165 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

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 MACHIN, PEDRO T JR
 Name:
 MACHIN, PEDRO T JR

 Address:
 2501 SOUTHWEST 82ND AVENUE
 Address:
 5721 SW 165 CT

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33193

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: PEDRO T. MACHIN JR. PSTD 04/30/2007