

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000428

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMERICA'S MEDICAL REHABILITATION, INC.

Current Principal Place of Business:

968 NE 80 ST
MIAMI, FL 33158

New Principal Place of Business:

845 NW 119 ST
STE# B
MIAMI, FL 33168

Current Mailing Address:

968 NE 80 ST
MIAMI, FL 33158

New Mailing Address:

845 NW 119 ST
STE# B
MIAMI, FL 33168

FEI Number: 65-0970607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YI, LUIS
968 NE 80 ST
MIAMI, FL 33158

Name and Address of New Registered Agent:

YI, LUIS
845 NW 119 ST
STE# B
MIAMI, FL 33168

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: LUIS YI

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YI, LUIS
Address: 968 NE 80 ST
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YI, LUIS
Address: 845 NW 119 ST
City-St-Zip: MIAMI, FL 33168

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS YI

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date