

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062835

FILED
Feb 08, 2006
Secretary of State

Entity Name: GENESIS OUTPATIENT REHABILITATION, INC.

Current Principal Place of Business:

7171 CORAL WAY
SUITE 316
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7171 CORAL WAY
SUITE 316
MIAMI, FL 33155

New Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

FEI Number: 65-1024072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LILIAN
7171 CORAL WAY
STE. 316
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BELLO, TERESA A
120 SW 109 AVENUE
#3
MIAMI, FL 33174 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: TERESA A BELLO

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA CRUZ, LILIAN
Address: 7171 CORAL WAY, STE. 316
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELLO, TERESA A
Address: 120 SW 109 AVENUE, #3
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESA A BELLO

PD

02/08/2006

Electronic Signature of Signing Officer or Director

Date