

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064343

FILED
Mar 26, 2008
Secretary of State

Entity Name: MIAMI MEDICAL AND REHABILITATION CENTER, INC.

Current Principal Place of Business:

1378 SW 22ND ST., 4B
MIAMI, FL 33145

New Principal Place of Business:

1378 SW 22ND ST 4B
MIAMI, FL 33145

Current Mailing Address:

1378 SW 22ND ST., 4B
MIAMI, FL 33145

New Mailing Address:

1378 SW 22ND ST 4B
MIAMI, FL 33145

FEI Number: 65-1023994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FELIPE
3670 NW 1ST STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GONZALEZ, YANELIS
11780 SW 18 ST
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: YANELIS GONZALEZ

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RUIZ, FELIPE
Address: 3670 NW 1ST STREET
City-St-Zip: MIAMI, FL 33125

Title: P (X) Delete
Name: GONZALEZ, YANELIS
Address: 11780 SW 18TH ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, YANELIS
Address: 11780 SW 18 ST
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YANELIS GONZALEZ

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date