

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032422

Entity Name: CHARRIS REHAB, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

12105 TAFT ST.
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

12105 TAFT ST.
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-1087004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRIS, JOSE RPT
4005 N.W. 114TH AVENUE
SUITE 20
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CHARRIS, JOSE RPT
12105 TAFT ST.
PEMBROKE PINES, FL 33026 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHARRIS, JOSE RPT
Address: 18580 SW 52ND STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VPD () Delete
Name: BOTERO, DOLLY RPT
Address: 18580 SW 52ND STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE CHARRIS

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date