

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042681

FILED
Apr 03, 2008
Secretary of State

Entity Name: GOLDEN REHAB. CENTER, INC.

Current Principal Place of Business:

6175 NW 153RD STREET
SUITE 208
MIAMI LAKES, FL 33014

New Principal Place of Business:

7735 N.W. 146 STREET
SUITE 202
MIAMI LAKES, FL 33016

Current Mailing Address:

6175 NW 153RD STREET
SUITE 208
MIAMI LAKES, FL 33014

New Mailing Address:

7735 N.W. 146 STREET
SUITE 202
MIAMI LAKES, FL 33016

FEI Number: 20-8549912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEDESMA, CARLOS O
1235 CORAL WAY
STE 204
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MORENO, MAURO
7735 N.W. 146 STREET
SUITE 202
MIAMI LAKES, FL 33016 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: MAURO MORENO

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, MAURO
Address: 6175 NW 153RD STREET, SUITE 208
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORENO, MAURO
Address: 7735 N.W. 146 STREET SUITE 202
City-St-Zip: MIAMI LAKES, FL 33016

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: MAURO MORENO

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date