

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070143

FILED
Apr 17, 2009
Secretary of State

Entity Name: ROYAL COAST REHABILITATION CENTER, INC.

Current Principal Place of Business:

11200 W. FLAGLER ST., STE 101
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11200 W. FLAGLER ST., STE 101
MIAMI, FL 33174

New Mailing Address:

PO BOX 560158
MIAMI, FL 33256

FEI Number: 65-1122437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, ORLANDO
5394 SW 119 AVENUE
COOPER CITY, FL 33390 US

Name and Address of New Registered Agent:

ABREU, CLAUDINA
11200 W FLAGLER ST
STE 101
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: REY GOMEZ

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LOPEZ, MAURICIO
Address: 11200 W. FLAGLER ST., STE 101
City-St-Zip: MIAMI, FL 33174

Title: VPD () Delete
Name: VALENCIA, ELIZABETH
Address: 11200 W. FLAGLER ST., STE 101
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ABREU, CLAUDINA
Address: 11200 W. FLAGLER ST., STE 101
City-St-Zip: MIAMI, FL 33174

Title: VPD (X) Change () Addition
Name: ABREU, CLAUDINA
Address: 11200 W. FLAGLER ST., STE 101
City-St-Zip: MIAMI, FL 33174

Title: CEO () Change (X) Addition
Name: GOMEZ, REY
Address: 11200 W FLAGLER ST STE 101
City-St-Zip: MIAMI, FL 33174

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: REY GOMEZ

CEO

04/17/2009

Electronic Signature of Signing Officer or Director

Date