

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103353

FILED
Jan 13, 2006
Secretary of State

Entity Name: HEALTH CARE FAMILY REHABILITATION CORP.

Current Principal Place of Business:

900 WEST 49TH STREET STE 204
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

900 WEST 49TH STREET STE 204
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-1153703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GISELA
7681 NW 182 TR
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ALFONSO, JANNY
19804 N.W. 81TH PLACE
MIAMI, FL 33015 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: ALFONSO JANNY

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALFONSO, JANNY
Address: 19804 NW 81ST PL
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANNY ALFONSO

PD

01/13/2006

Electronic Signature of Signing Officer or Director

Date