2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 02, 2004 8:00 am Secretary of State DOCUMENT # P02000006697 03-02-2004 90036 050 ***150 00 MIAMI REHABILITATION CENTER, INC. Principal Place of Business Mailing Address 42 N.W. 27TH AVENUE 42 N.W 27TH AVENUE STE. **%21** MIAMI, FL 33125 STE. 42/ MIAMI, FL 33125 No Chg-P CR2E034 (10/03) 02272004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0576262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RIVERO, DANNY DO NOT WRITE 2917 SW 21 ST. MIAMI, FL 33125 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RIVERO, DANNY STREET ADDRESS 42 N.W. 27TH AVE., NO. 421 CITY-ST-ZIP MIAMI, FL 33125 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(305)644-1040