

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013066

FILED
Apr 21, 2005
Secretary of State

Entity Name: MIAMI GRAND REHABILITATION CENTER, INC.

Current Principal Place of Business:

3175 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

2760 S.W. 97 AVENUE
103
MIAMI, FL 33146

Current Mailing Address:

3175 SW 8TH STREET
MIAMI, FL 33135

New Mailing Address:

2760 S.W. 97 AVENUE
103
MIAMI, FL 33146

FEI Number: 01-0594849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, LESLYE
3400 CORAL WAY, STE 600
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: PEREZ, LESLYE
Address: 3175 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: PEREZ, LESLYE
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LESLYE PEREZ

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04/21/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date