

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000013066

FILED
Aug 18, 2005
Secretary of State

Entity Name: MIAMI GRAND REHABILITATION CENTER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0594849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LLERA, SONIA
2760 S.W. 97 AVENUE
103
MIAMI, FL 33146 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: SONIA LLERA

08/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LLERA, SONIA
Address: 2760 S.W. 97 AVENUE, SUITE 103
City-St-Zip: MIAMI, FL 33146

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: SONIA LLERA

P

08/18/2005

Electronic Signature of Signing Officer or Director

Date