2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Secretary of State DOCUMENT # P02000013066 02-20-2006 90025 032 ***150.00 MIAMI GRAND REHABILITATION CENTER, INC. Principal Place of Business Mailing Address PARTORIA 2760 S.W. 97 AVENUE 2760 S.W. 97 AVENUE 103 103 MJAMI, FL 33146 MIAMI, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 Chg-P CR2E034 (11/05) City & State 4. FEI Number City & State Applied For 01-0594849 Not Applicable Zip Country Country Žip \$8.75 Additional 5. Certificate of Status Desired 7: Name and Address of New Registered Agent ----6-Name and Address of Current Registered Agent-LLERA, SONIA 2760 S.W. 97 AVENUE Street Address (P.O. Box Number is Not Acceptable) 103 MIAMI, FL 33146 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE Delete TITLE ☐ Change ☐ Addition LLERA, SONIA NAME NAME 2760 S.W. 97 AVENUE, SUITE 103 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33146 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 20, 2006 8:00 am