

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019128

FILED
Jul 17, 2006
Secretary of State

Entity Name: UNISYS REHABILITATION SERVICES, INC.

Current Principal Place of Business:

8450 SW 24 STREET
MIAMI, FL 33155

New Principal Place of Business:

42 NW 27 AVENUE
SUITE 411
MIAMI, FL 33125

Current Mailing Address:

8450 SW 24 STREET
MIAMI, FL 33155

New Mailing Address:

42 NW 27 AVENUE
SUITE 411
MIAMI, FL 33125

FEI Number: 02-0552102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVENUE
SUITE # 9
DORAL, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ALDEN
Address: 401 S.W. 104TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ALDEN
Address: 42 NW 27 AVENUE SUITE 411
City-St-Zip: MIAMI, FL 33125

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: ALDEN RODRIGUEZ

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date