

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032017

FILED
Jul 27, 2004
Secretary of State

Entity Name: ELITE REHABILITATION CORP.

Current Principal Place of Business:

600 E 25 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

600 E 25 ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 03-0426267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGUEIRO, SONIA
3443 NE 171 ST
N MIMAI, FL 33160

Name and Address of New Registered Agent:

ANGUEIRA, SONIA
3443 NE 171 ST
N MIMAI, FL 33160

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 ANGUEIRA

07/27/2004

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: D () Delete
Name: ANGUEIRO, SONIA
Address: 3443 NE 171 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANGUEIRA, SONIA
Address: 3443 NE 171 ST
City-St-Zip: HIALEAH, FL 33013

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 ANGUEIRA

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07/27/2004

Electronic Signature of Signing Officer or Director

Date