

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032017

Entity Name: ELITE REHABILITATION CORP.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

600 E 26 ST
C
HIALEAH, FL 33013

New Principal Place of Business:

900 W 49TH STREET
216
HIALEAH, FL 33012

Current Mailing Address:

600 E 25 ST
C
HIALEAH, FL 33013

New Mailing Address:

900 W 49TH STREET
216
HIALEAH, FL 33012

FEI Number: 03-0426267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGUEIRA, SONIA MSPT.
600 E 25 STREET
SUITE C
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ANGUEIRA, SONIA MSPT.
900 W 49TH ST
SUITE 216
HIALEAH, FL 33012 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 ANGUEIRA

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: ANGUEIRA, SONIA MSPT.
Address: 3443 NE 171 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SONIA ANGUEIRA

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date