

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000073474

Entity Name: UNITED REHABILITATION INC

FILED
Sep 09, 2008
Secretary of State

Current Principal Place of Business:

2420 SW 137 AVE
MIAMI, FL 33175

New Principal Place of Business:

5256 SW 8TH STREET
CORAL GABLES, FL 331342375 US

Current Mailing Address:

2420 SW 137 AVE
MIAMI, FL 33175

New Mailing Address:

5256 SW 8TH STREET
CORAL GABLES, FL 331342375 US

FEI Number: 02-0634561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUARTE, JOSUE
2420 SW 137 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

EDUARTE, JOSUE
5256 SW 8TH STREET
CORAL GABLES, FL 331342375 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: JOSUE EDUARTE

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NOGUERAS, SUNSET
Address: 2420 SW 137 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: NOGUERAS, SUNSET
Address: 5256 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 331342375 US

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: SUNSET NOGUERAS

PRES

09/09/2008

Electronic Signature of Signing Officer or Director

Date