

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106583

FILED
Apr 30, 2009
Secretary of State

Entity Name: M C REHABILITATION SERVICE, INC.

Current Principal Place of Business:

5200 SW 8TH STREET
SUITE 113
MIAMI, FL 33134

New Principal Place of Business:

10521 SW 178TH STREET
MIAMI, FL 33157

Current Mailing Address:

211 WEST PARK DRIVE
SUITE 205
MIAMI, FL 33172

New Mailing Address:

FEI Number: 48-1294945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MARIA
5200 SW 8 STREET
SUITE 113
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CASTRO, MARIA
10521 SW 178TH STREET
MIAMI, FL 33157 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: MARIA CASTRO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: CASTRO, MARIA
Address: 211 WEST PARK DRIVE #205
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: RODRIGUEZ, MARIA C
Address: 211 WEST PARK DRIVE #205
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: CASTRO, MARIA
Address: 10521 SW 178TH STREET
City-St-Zip: MIAMI, FL 33157

Title: P (X) Change () Addition
Name: RODRIGUEZ, MARIA C
Address: 10521 SW 178TH STREET
City-St-Zip: MIAMI, FL 33157

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: MARIA CASTRO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date