

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087295

Entity Name: ADNY REHAB INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

3383 NW 7 ST #100
MIAMI, FL 33125

New Principal Place of Business:

137 SW 57 AVE.
MIAMI, FL 33144

Current Mailing Address:

3383 NW 7 ST #100
MIAMI, FL 33125

New Mailing Address:

137 SW 57 AVE.
MIAMI, FL 33144

FEI Number: 04-3771011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHULLO, FERNANDO L
15419 SW 54 ST
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUTULLO, FERNANDO L
Address: 15419 SW 54 ST
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: LUPAINO, ANDRES A
Address: 17962 SW 29 LANE
City-St-Zip: MIAMI, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SOUTULLO, FERNANDO L
Address: 15419 SW 54 ST
City-St-Zip: MIAMI, FL 33185

Title: VDT (X) Change () Addition
Name: LUPAINO, ANDRES A
Address: 17962 SW 29 LANE
City-St-Zip: MIAMI, FL 33029

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: ANDRES LUPIANO

VDT

03/12/2004

Electronic Signature of Signing Officer or Director

Date