

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114094

Entity Name: SOUTH BAY REHAB, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12901 NW 27 AVE.
MIAMI, FL 33147

New Principal Place of Business:

1901 LE JEUNE RD
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 140151
CORAL GABLES, FL 331140151

New Mailing Address:

PO BOX 140151
CORAL GABLES, FL 331140151 US

FEI Number: 16-1685905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, RICO
13901 SW 279TH. LN.
MIAMI, FL 33032 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: PDS () Delete
Name: VAZQUEZ, BLANCA
Address: 1850 SW 8 ST STE 302
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: VAZQUEZ, BLANCA
Address: 1901 LE JEUNE RD
City-St-Zip: CORAL GABLES, FL 33134

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: BLANCA A. VAZQUEZ

PST

04/30/2009

Electronic Signature of Signing Officer or Director

Date