

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130678

FILED
Apr 08, 2008
Secretary of State

Entity Name: GM REHABILITATION CENTER, INC.

Current Principal Place of Business:

85 GRAND CANAL DRIVE
SUITE 402
MIAMI, FL 33144

New Principal Place of Business:

8360 SW 40 ST
MIAMI, FL 33155

Current Mailing Address:

85 GRAND CANAL DRIVE
SUITE 402
MIAMI, FL 33144

New Mailing Address:

8360 SW 40 ST
MIAMI, FL 33155

FEI Number: 90-0225035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MARIA
85 GRAND CANAL DRIVE
SUITE 402
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PITA, ALBERTO
8360 SW 40 ST
MIAMI, FL 33155 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: ALBERTO PITA

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, MARIA
Address: 85 GRAND CANAL DR., SUITE 402
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITA, ALBERTO
Address: 8360 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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: ALBERTO PITA

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date