

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007131

FILED
Apr 21, 2008
Secretary of State

Entity Name: ASSOCIATES REHABILITATION SOUTH, INC.

Current Principal Place of Business:

13238 SW 8 STREET
MIAMI, FL 33184

New Principal Place of Business:

551 WEST 51ST PLACE
206
HIALEAH, FL 33012

Current Mailing Address:

13238 SW 8 STREET
MIAMI, FL 33184

New Mailing Address:

551 WEST 51ST PLACE
206
HIALEAH, FL 33012

FEI Number: 59-3776545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAESO, JOSEFA M
2001 SW 142 COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

YENNI, ALEMAN
13238 SW 8TH STREET
MIAMI, FL 33184 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: YENNI ALEMAN

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRAS, LISETTE
Address: 10740 NW 83RD ST., UNIT 6
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: ALEMAN, YENNI
Address: 1410 SW 143 PLACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRAS, LISETTE
Address: 5258 NW 114TH AVENUE
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISETTE FERRAS

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date