

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024236

FILED
Jan 25, 2007
Secretary of State

Entity Name: PROFESSIONAL REHABILITATION CENTER, INC.

Current Principal Place of Business:

6595 NW 36TH ST 203
MIAMI, FL 33166

New Principal Place of Business:

6595 NW 36TH ST
SUITE 202
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

999 BRICKELL BAY DRIVE #307
MIAMI, FL 33131

New Mailing Address:

6595 NW 36TH ST
SUITE 202
VIRGINIA GARDENS, FL 33166

FEI Number: 20-0743968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUJOLS, JOSE R
2701 LEJEUNE ROAD STE 401
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE LA RIVA, JUAN
9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156 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: JUAN DE LA RIVA

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DE LA RIVA, JUAN
Address: 6595 NW 36TH ST 203
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE LA RIVA, JUAN
Address: 6595 NW 36TH ST SUITE 202
City-St-Zip: VIRGINIA GARDENS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN DE LA RIVA

PSD

01/25/2007

Electronic Signature of Signing Officer or Director

Date