

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062075

FILED
Jun 02, 2009
Secretary of State

Entity Name: REHAB-TO-GO SERVICES INC.

Current Principal Place of Business:

15834 NW 82 CT
MIAMI, FL 33016

New Principal Place of Business:

14003 SW 49 ST
MIRAMAR, FL 33027

Current Mailing Address:

15834 NW 82 CT
MIAMI, FL 33016

New Mailing Address:

14003 SW 49 ST
MIRAMAR, FL 33027

FEI Number: 56-2465372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, CARMEN
1500 SW 1ST AVE
APT 2
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ISAZA, MARIA F
14003 SW 49 ST
MIRAMAR, FL 33027 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: MARIA F ISAZA

06/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ISAZA, MARIA F
Address: 15834 NW 82 CT
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ISAZA, MARIA F
Address: 14003 SW 49 ST
City-St-Zip: MIRAMAR, FL 33129

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: MARIA ISAZA

P

06/02/2009

Electronic Signature of Signing Officer or Director

Date