

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063040

FILED
Mar 27, 2009
Secretary of State

Entity Name: REHABIL INTERNATIONAL CORP

Current Principal Place of Business:

7311 SW 82 STREET
APT 3
MIAMI, FL 33143 US

New Principal Place of Business:

8950 S.W. 69 CT
APT 113
MIAMI, FL 33156 US

Current Mailing Address:

7311 SW 82 STREET
APT 3
MIAMI, FL 33143 US

New Mailing Address:

8950 S.W. 69 CT
APT 113
MIAMI, FL 33156 US

FEI Number: 37-1489164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, VICTOR O
7311 SW 82 STREET
APT 3
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CARABALLO, VICTOR O
8950 S.W. 69 CT
APT 113
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: CARABALLO VICTOR O

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CARABALLO, VICTOR O
Address: 7311 SW 82 STREET, APT 3
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CARABALLO, VICTOR O
Address: 8950 S.W. 69 CT
City-St-Zip: MIAMI, FL 33156 US

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: CARABALLO VICTOR O

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date