2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000109003

Entity Name: REBORN REHABILITATION CENTER, INC.

FILED May 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 NW 37 AVE SUITE201 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

801 NW 37 AVE SUITE 201 MIAMI, FL 33125

FEI Number: 81-0652867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VALDES, MICHEL
 SILVA, IVAN

 801 NW 37 AVE
 801 NW 37 AVE

 SUITE 201
 SUITE 201

 MIAMI, FL 33125 US
 MIAMI, FL 33125 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: IVAN SILVA 05/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PS (X) Change () Addition

 Name:
 VALDES, MICHEL
 Name:
 SILVA, IVAN

 Address:
 801 NW 37 AVE
 Address:
 801 NW 37 AVE

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:
 MIAMI, FL 33125

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: IVAN SILVA P 05/03/2007