

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109260

Entity Name: TRI-COUNTY REHABILITATION INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

3121 W. HALLANDALE BEACH BLVD
109
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

225 NE 34 STREET
211
MIAMI, FL 33137

Current Mailing Address:

3121 W. HALLANDALE BEACH BLVD.
109
HALLANDALE BEACH, FL 33009

New Mailing Address:

225 NE 34 STREET
211
MIAMI, FL 33137

FEI Number: 43-2057079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LAZARO
225 NE 34TH ST #211
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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:

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: PSD () Delete
Name: MARTINEZ, LAZARO
Address: 3121 W. HALLANDALE BEACH BLVD UNIT 109
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARTINEZ, LAZARO
Address: 225 NE 34 STREET SUITE 211
City-St-Zip: MIAMI, FL 33137

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: LAZARO MARTINEZ

PSD

05/14/2007

Electronic Signature of Signing Officer or Director

Date