2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125956

Entity Name: FEEL BETTER MEDICAL REHAB, INC.

FILED Apr 30, 2009 Secretary of State

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

8672 BIRD ROAD STE #211 8672 BIRD ROAD MIAMI, FL 33155 211

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8672 BIRD ROAD STE #211 8672 BIRD ROAD MIAMI, FL 33155 211

MIAMI, FL 33155

FEI Number: 81-0655164 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:

HERRERA, ARMANDO
25 EAST 53RD TERRACE
HIALEAH, FL 33013 US
HERRERA, ARMANDO
8672 BIRD ROAD
211
MIAMI, FL 33155 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: HERRERA, ARMANDO Name: HERRERA, ARMANDO

Name:HERRERA, ARMANDOName:HERRERA, ARMANDOAddress:25 EAST 53RD TERRACEAddress:8672 BIRD ROAD, SUITE 211

City-St-Zip: HIALEAH, FL 33013 City-St-Zip: MIAMI, FL 33155

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: ARMANDO HERRERA D 04/30/2009