

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125960

Entity Name: PALM MEDICAL REHAB, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

258 EAST 49 STREET
HIALEAH, FL 33013

New Principal Place of Business:

434 SW 12 AVE
206
MIAMI, FL 33130

Current Mailing Address:

258 EAST 49 STREET
HIALEAH, FL 33013

New Mailing Address:

434 SW 12 AVE
206
MIAMI, FL 33130

FEI Number: 81-0655163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ARMANDO
25 EAST 53RD TERRACE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

HERRERA, MARGARITA
5701 COLLINS AVE
301
MIAMI BEACH, FL 33140 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: MARGARITA HERRERA

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRERA, ARMANDO
Address: 25 EAST 53RD TERRACE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, MARGARITA
Address: 5701 COLLINS AVE APT 301
City-St-Zip: MIAMI BEACH, FL 33140

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: MARGARITA HERRERA

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date