

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000135812

FILED
Sep 27, 2007
Secretary of State

Entity Name: FONTAINEBLEAU MEDICAL & REHABILITATION CENTER INC.

Current Principal Place of Business:

3001 S. OCEAN DR., #801
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3001 S. OCEAN DR., #801
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-1682199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, LUZ
3001 S. OCEAN DR., #801
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

RAMIREZ, JUAN J
3001 S. OCEAN DR., #801
HOLLYWOOD, FL 33019 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: JUAN J. RAMIREZ

09/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RESTREPO, LUZ
Address: 3001 S. OCEAN DR., #801
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUZMAN, LUDMILA
Address: 3001 S. OCEAN DR., #801
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD () Change (X) Addition
Name: RAMIREZ, JUAN J
Address: 3001 S. OCEAN DR. #801
City-St-Zip: HOLLYWOOD, FL 33019

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: JUAN J. RAMIREZ

VPD

09/27/2007

Electronic Signature of Signing Officer or Director

Date