

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135812

FILED  
Feb 21, 2008  
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:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUZ E. RESTREPO

PD

02/21/2008

Electronic Signature of Signing Officer or Director

Date