2005 FOR PROFIT CORPORATION, **ANNUAL REPORT**

May 18, 2005 8:00 am Secretary of State 04-20-2005 90325 016 ***150.00 **DOCUMENT # P04000142633** CAIBARIEN REHABILITATION CENTER, CORP 66017666 Principal Place of Business Mailing Address 11300 NW 87TH CT STE 162 11300 NW 87TH CT STE 162 HALEAH GARDEN, FL 33018-4521 HALEAH GARDEN, FL 33018-4521 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) City & State City & State 4. FEI Number 20 - 1 Applied For 7735 Not Applicable Country \$8.75. Additional. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORRES JOSE A Street Address (P.O. Box Number is Not Acceptable) 12853 SW 54 ST MIAMI, FL 33175 Cily 8. 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. I am familiar with, and accept , the obligations of registered agent. SIGNATURE Spharure, typod of printed name of registered agent and life if applicable (NOTE: Redistated Agent signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (8 \$150.00 'After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete TITLE TORRES; JOSE A HAME NAME 12853 SW 54 ST STREET ADORESS STREET ADDRESS -117-51-7P MIAMI, FL 33175 CITY. ST. 70 HILE VĎ Delete TIFLE Addition LOVELL, STEPHEN M NAME NAME STREET ADDRESS 11300 NW 87TH COURT STREET ADDRESS CITY+ST-2IP HIALEAH GÁRDENS, FL 330164521 CITY-ST-ZIP □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-SI-ZIP CITY-ST-ZIP TITLE ☐ Celete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered. 04-08-05 SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED