2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000147088

Entity Name: ASAP REHABILITATION, INC.

FILED Sep 05, 2008 Secretary of State

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

50 EAST SAMPLE ROAD 3161 S OCEAN DR

01 #1103

POMPANO BEACH, FL 33064 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1920 E HALLANDALE BEACH BLVD 3161 S OCEAN DR

#1103

HALLANDALE, FL 33009

FEI Number: 20-1808415 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:

PETROCELLI, ESTELA LANDESMAN, SERGEY 1950 S OCEAN DRIVE 3161 S OCEAN DR

1 #1103

HALLANDALE BEACH, FL 33009 US HALLANDALE, FL 33009 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: SERGEY LANDESMAN 09/05/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 PIYEVSKI, YELENA
 Name:
 PIYEVSKI, YELENA

 Address:
 3 KARSTEN CREEK CT
 Address:
 3 KARSTEN CREEK CT

 City-St-Zip:
 HENDERSON, NV 89502
 City-St-Zip:
 HENDERSON, NV 89502

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: YELENA PIYEVSKY PD 09/05/2008