2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 27, 2005 8:00 am Secretary of State **DOCUMENT # P04000148026** 1. Entity Name 05-02-2005 90392 020 ***150.00 SUPERIOR CARE REHAB, INC. Principal Place of Business Maiting Address 9756 SW 222ND TERR MIAMI FL 33190 9756 SW 222ND TERR MIAMI FL 33190 3. Mailing Address 2. Principal Place of Business Suite Act # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 201804604 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIAZ, DIANA E 9756 SW 222ND TERR Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33190 Zip Code 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 lamiliar with, and accept SIGNATURE Sgnature, typad or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. O Delete TITLE Addition TITLE Change NAME DIAZ, DIANA E NAME 9756 SW 222ND TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33190 CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-51-21P CITY-ST-ZIP TITLE ☐ Change ☐ Detete ☐ Addition Hite -NAME NUME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TATLE TITLE ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP HITE TITLE Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP 12. I hereby certify that the information supplied with this filing 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 graph is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or true-legal empreyed 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 an adjoint of the composition of the receiver of true-legal empowered. SIGNATURE: ED NAME OF SIGNING OFFICED OR PIDECTOR

FILED