2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154845

Entity Name: HEALING HANDS REHAB CENTER, INC.

FILED Aug 10, 2007 Secretary of State

5590 WEST 20TH AVENUE 930 HIALEAH DRIVE

SUITE 401 SUITE 15

HIALEAH, FL 33016 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

5590 WEST 20TH AVENUE 930 HIALEAH DRIVE SUITE 401 SUITE 15

HIALEAH, FL 33016 HIALEAH, FL 33010

FEI Number: 84-1682027 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:

ANGELES DEL CAMPILLO, MARIA DE LOS

AREVALO, MARIA

15244 S.W. 140TH STREET

930 HIALEAH DRIVE

MIAMI, FL 33196 US SUITE 15 HIALEAH, FL 33010 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: MARIA AREVALO 08/10/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition
Name: ANGELES DEL CAMPILLO, MARIA DE LOS Name: ANGELES DEL CAMPILLO, MARIA DE LOS

Address: 15244 S.W. 140TH STREET Address: 15244 S.W. 140TH STREET

City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33196

Title: () Delete Title: D () Change (X) Addition

Name: Name: AREVALO, MARIA

Address: 930 HIALEAH DRIVE SUITE 15

City-St-Zip: City-St-Zip: HIALEAH, FL 33010

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: MARIA AREVALO D 08/10/2007