2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000154845

Entity Name: HEALING HANDS REHAB CENTER, INC.

FILED Oct 04, 2007 Secretary of State

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

930 HIALEAH DRIVE SUITE 15 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

930 HIALEAH DRIVE SUITE 15 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:

AREVALO, MARIA

ANGELES DEL CAMPILLO, MARIA DE LOS
930 HIALEAH DRIVE

930 HIALEAH DRIVE

SUITE 15 SUITE 15 HIALEAH, FL 33010 US 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 DE LOS ANGELES DEL CAMPILLO 10/04/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ANGELES DEL CAMPILLO, MARIA DE LOS Name: Address: 15244 S.W. 140TH STREET Address:

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

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

 Name:
 AREVALO, MARIA
 Name:

 Address:
 930 HIALEAH DRIVE SUITE 15
 Address:

 City-St-Zip:
 HIALEAH, FL 33010
 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: MARIA DE LOS ANGELES DEL CAMPILLO D 10/04/2007