

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002303

Entity Name: REHAB UNLIMITED INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

12901 N.W. 27TH AVENUE
SUITE B
MIAMI, FL 33167

New Principal Place of Business:

800 PALM AVE
SUITE A
HIALEAH, FL 33010

Current Mailing Address:

12901 N.W. 27TH AVENUE
SUITE B
MIAMI, FL 33167

New Mailing Address:

800 PALM AVE
SUITE A
HIALEAH, FL 33010

FEI Number: 25-1910575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINA, EDUARDO
12901 N.W. 27TH AVENUE
SUITE B
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

REINA, EDUARDO
800 PALM AVE
SUITE A
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: EDUARDO REINA

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: REINA, EDUARDO
Address: 800 PALM AVE SUITE A
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: EDUARDO REINA

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date