

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016102

FILED
Feb 02, 2009
Secretary of State

Entity Name: GEMINIS REHABILITATION CENTER, INC.

Current Principal Place of Business:

13780 SW 26 ST
SUITE 204
MIAMI, FL 33175 US

New Principal Place of Business:

5600 SW 135 AVE
SUITE 112
MIAMI, FL 33183 US

Current Mailing Address:

13780 SW 26 ST
SUITE 204
MIAMI, FL 33175 US

New Mailing Address:

5600 SW 135 AVE
SUITE 112
MIAMI, FL 33183 US

FEI Number: 20-2256361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONZOA, OSVALDO
13780 SW 26 ST
SUITE 204
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PONZOA, OSVALDO
5600 SW 135 AVE
SUITE 112
MIAMI, FL 33183 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: PONZOA, OSVALDO
Address: 13780 SW 26 ST SUITE 204
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: PONZOA, OSVALDO
Address: 5600 SW 135 AVE SUITE 112
City-St-Zip: MIAMI, FL 33183

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: OSVALDO PONZOA

CEO

02/02/2009

Electronic Signature of Signing Officer or Director

Date