

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040812

FILED
Apr 08, 2008
Secretary of State

Entity Name: PRIME MEDICAL & REHAB SERVICES, INC.

Current Principal Place of Business:

425 WEST 51 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

425 WEST 51 PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-2537954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARTHA
425 WEST 51 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CRESPO, NADINE O
425 WEST 51 PLACE
HIALEAH, FL 33012 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: NADINE O. CRESPO

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, MARTHA
Address: 4702 NW 113RD PLACE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete
Name: SUAREZ, GRISEL
Address: 4716 NW 113RD PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRESPO, NADINE O
Address: 425 WEST 51 PL
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
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: NADINE O. CRESPO

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date