

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044058

FILED
Feb 12, 2007
Secretary of State

Entity Name: MAGICAL REHAB CENTER INC.

Current Principal Place of Business:

10550 N.W. 77TH COURT, SUITE 311
MIAMI, FL 33016

New Principal Place of Business:

8890 CORAL WAY
209
MIAMI, FL 33165

Current Mailing Address:

10550 N.W. 77TH COURT, SUITE 311
MIAMI, FL 33016

New Mailing Address:

8890 CORAL WAY
209
MIAMI, FL 33165

FEI Number: 25-1919769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINTANA, ROBERTO
73 E 34 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANABRIA, BARBARA M
Address: 6365 TAFT ST #3005
City-St-Zip: HOLLYWOOD, FL 33024

Title: PD (X) Delete
Name: LABORI, ANABEL
Address: 1180-71 STREET #5
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LABORI, ANABEL
Address: 1180-71 STREET #5
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANABEL LABORI

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date