2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073939

Entity Name: PALMETTO WEST REHABILITATION CENTER, INC.

FILED Aug 01, 2007 Secretary of State

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

240 N.W. 45 AVE. 6955 NW 77 AVE MIAMI, FL 33126 303

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

240 N.W. 45 AVE. 6955 NW 77 AVE MIAMI, FL 33126 303

MIAMI, FL 33166

FEI Number: 20-2923068 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:

MASEDA, CARIDAD FARKASS, RICARDO 240 NW 45 AVE. 6955 NW 77 AVE MIAMI, FL 33126 US 303 MIAMI, FL 33166 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: RICARDO FARKASS 08/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Name: MASEDA, CARIDAD

Address: 240 N.W. 45 AVE. City-St-Zip: MIAMI, FL 33126

Title: VPS () Delete
Name: TIMOR, ERADA
Address: 240 N.W. 45 AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: FARKASS, RICARDO Address: 6955 NW 77 AVE STE 303

City-St-Zip: MIAMI, FL 33166

Title: VPS (X) Change () Addition

 Name:
 ECHEVERRIA, RICARDO

 Address:
 6955 NW 77 AVE STE 303

 City-St-Zip:
 MIAMI, FL 33166

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: RICARDO FARKASS P 08/01/2007