2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096866

Entity Name: DR B OUTPATIENT REHABILITATION INC

FILED Mar 30, 2009 Secretary of State

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

130 BEACON BLVD. 1131 NW 22 AVE #31 MIAMI, FL 33135 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1131 NW 22 AVE #31 130 BEACON BLVD. MIAMI, FL 33135 MIAMI, FL 33125

FEI Number: 54-2177105 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:

SUAREZ, TAMARA SUAREZ, TAMARA 1131 NW 22 AVE #31 130 BEACON BLVD MIAMI, FL 33125 MIAMI, FL 33135

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: 03/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete SUAREZ, TAMARA

Name: 130 BEACON BLVD. Address: City-St-Zip: MIAMI, FL 33135

Title: VPD () Delete Name: SUAREZ, TAMARA 130 OCEAN BLVD Address: MIAMI, FL 33135

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition

Name: SUAREZ, TAMARA 1131 NW 22 AVE #31 Address: City-St-Zip: MIAMI, FL 33125

Title: VPD (X) Change () Addition

Name: SUAREZ, TAMARA Address: 1131 NW 22 AVE #31 MIAMI, FL 33125 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: TAMARA SUAREZ PD 03/30/2009