

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115481

FILED
Apr 21, 2006
Secretary of State

Entity Name: PALMETTO BAY REHAB CENTER, INC.

Current Principal Place of Business:

15321 S. DIXIE HWY, SUITE 310
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15321 S. DIXIE HWY, SUITE 310
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-3419494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RAIMUNDO
15321 S. DIXIE HWY, SUITE 310
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

JUVIEL CONCEPCION, ARTURO
15321 S. DIXIE HWY, SUITE 310
MIAMI, FL 33157 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: ARTURO JUVIEL CONCEPCION

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, RAIMUNDO
Address: 15321 S. DIXIE HWY, SUITE 310
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JUVIEL CONCEPCION, ARTURO
Address: 15321 S. DIXIE HWY, SUITE 310
City-St-Zip: MIAMI, FL 33157

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: ARTURO JUVIEL CONCEPCION

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04/21/2006

Electronic Signature of Signing Officer or Director

Date