2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120623

Entity Name: SUN REHAB, INC

FILED Jul 09, 2007 Secretary of State

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

6595 NW 36 STREET 85 GRAND CANAL DRIVE

114 402

VIRGINIA, GARDENS, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7000 SW 23 STREET 85 GRAND CANAL DRIVE

3 402

MIAMI, FL 33155 MIAMI, FL 33144

FEI Number: 20-3394163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONZON, GENOVEVA
7000 SW 23 STREET
43
MIAMI, FL 33155 US
MIAMI, FL 33129 US
MONZON, IOSVANI
2333 BRICKELL AVE
506
MIAMI, FL 33129 US

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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: IOSVANI MONZON 07/09/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MONZON, GENOVEVA Name: MONZON, IOSVANI

Address: 7000 SW 23 STREET Address: 2333 BRICKELL AVE APT#506

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33129

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: IOSVANI P 07/09/2007