

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121660

Entity Name: E & B REHAB CORP.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

9600 SW 8TH STREET
SUITE 45
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

9600 SW 8TH STREET
SUITE 45
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 68-0614381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROSTEGUI, ANTONIO MR.
4110 SW 103 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

NODARSE, ADIANEZ PRES
9600 SW 8TH STREET
SUITE 45
MIAMI, FL 33174 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: ADIANEZ NODARSE

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AROSTEGUI, ANTONIO MR.
Address: 4110 SW 103 CT
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NODARSE, ADIANEZ PRES
Address: 9600 SW 8 STREET #45
City-St-Zip: MIAMI, FL 33174 US

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: ADIANEZ NODARSE

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date