2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000122623

Entity Name: GRAND MEDICAL REHAB CENTER, INC.

FILED Mar 03, 2010 Secretary of State

4182 W 12 AVE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

4182 W 12 AVE HIALEAH, FL 33012

FEI Number: 20-3443287 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:

HERNANDEZ, NIVALDO J 4182 W 12 AVE HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HERNANDEZ, NIVALDO J

Address: 2775 W OKEECHOBEE RD LOT 104

City-St-Zip: HIALEAH, FL 33010

Title: VP

Name: FROMETA- RODRIGUEZ, NELLY VP Address: 8501 NW 8 STREET APTO.309

City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: NELLY FROMETA RODRIGUEZ VP 03/03/2010