

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000122623

FILED
Mar 17, 2010
Secretary of State

Entity Name: GRAND MEDICAL REHAB CENTER, INC.

Current Principal Place of Business:

4182 W 12 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4182 W 12 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-3443287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FROMETA- RODRIGUEZ, NELLY
4182 W 12AVE
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: NELLY FROMETA - RODRIGUEZ

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FROMETA-RODRIGUEZ,, NELLY P
Address: 8501NW 8 STREET
City-St-Zip: MIAMI, FL 33126

Title: SECR
Name: FROMETA- RODRIGUEZ, NELLY SECRETA
Address: 8501 NW 8 STREET APT0.309
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

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date