

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027580

FILED
Apr 30, 2007
Secretary of State

Entity Name: EVERYTHING REHAB SERVICES, INC.

Current Principal Place of Business:

1200 BRICKELL BAY DR.
APT. # 3208
MIAMI, FL 33131 US

Current Mailing Address:

1200 BRICKELL BAY DR.
APT. # 3208
MIAMI, FL 33131 US

New Principal Place of Business:

325 SOUTH BISCAYNE BLVD.
APT. # 4016
MIAMI, FL 33131 US

New Mailing Address:

325 SOUTH BISCAYNE BLVD.
APT. # 4016
MIAMI, FL 33131 US

FEI Number: 20-4367815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONCIO, RENE F
14861 SW 42ND TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHEVARRIA, RANDY
Address: 1200 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: CAPDEVILA, EVELYN
Address: 1200 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHEVARRIA, RANDY
Address: 325 SOUTH BISCAYNE BLVD., APT. # 4016
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: CAPDEVILA, EVELYN
Address: 325 SOUTH BISCAYNE BLVD., APT. # 4016
City-St-Zip: MIAMI, FL 33131

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: RENE F. LEONCIO

POA

04/30/2007

Electronic Signature of Signing Officer or Director

Date