

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044952

Entity Name: REHAB ONE GROUP, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

6269 NW 171ST STREET
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6269 NW 171ST STREET
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 20-4610534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, GAUDYS Y P
6269 NW 171ST STREET
MIAMI LAKES, FL 33015 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: RIVAS, GAUDYS
Address: 6269 NW 171ST STREET
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAUDYS RIVAS

MS

01/23/2009

Electronic Signature of Signing Officer or Director

Date