2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044952

Entity Name: REHAB ONE GROUP, INC.

FILED Jan 09, 2010 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

6269 NW 171ST STREET MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

6269 NW 171ST STREET MIAMI LAKES, FL 33015

FEI Number: 20-4610534 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:

RIVAS, GAUDYS Y P 6269 NW 171ST STREET MIAMI LAKES, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RIVAS, GAUDYS

 Address:
 6269 NW 171ST STREET

 City-St-Zip:
 MIAMI LAKES, FL 33015

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: GAUDYS RIVAS P 01/09/2010