

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071050

FILED
Feb 27, 2009
Secretary of State

Entity Name: J.A. MORWHITE REHABILITATION INC.

Current Principal Place of Business:

42 NW 27TH AVENUE
SUITE 424
MIAMI, FL 33125

New Principal Place of Business:

2955 SW 8 STREET
SUITE 204
MIAMI, FL 33135

Current Mailing Address:

42 NW 27TH AVENUE
SUITE 424
MIAMI, FL 33125

New Mailing Address:

2955 SW 8 STREET
SUITE 204
MIAMI, FL 33135

FEI Number: 83-0459606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, NELSON
42 NW 27TH AVENUE
SUITE 424
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CESPEDES, NELSON
2955 SW 8 ST
SUITE 204
MIAMI, FL 33135 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: NELSON CESPEDES

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOSA, WILLIAM J
Address: 42 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CESPEDES, NELSON
Address: 2955 SW 8 ST, SUITE 204
City-St-Zip: MIAMI, FL 33135

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: NELSON CESPEDES

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date