2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000107854

Entity Name: NEW HEALTH REHABILITATION CENTER, CORP

FILED Nov 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1990 SW 1ST. STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1990 SW STREET 1990 SW 1ST. STREET MIAMI, FL 33135

107 MIAMI, FL 3313 MIAMI, FL 33135

FEI Number: 20-5425945 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:

 CRUZ, DUNIESKY
 RODRIGUEZ, ORELBIS

 10311 SW 134 AVE
 1990 SW 1ST STREET

 MIAMI, FL 33186 US
 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: ORELBIS RODRIGUEZ 11/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, ORELBIS Address: 1990 SW 1ST STREET City-St-Zip: MIAMI, FL 33135

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: ORELBIS RODRIGUEZ P 11/05/2010