

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145444

FILED
Mar 29, 2007
Secretary of State

Entity Name: HEALING ELEMENTS REHAB, CORP.

Current Principal Place of Business:

4445 W 16 AVE
302
HIALEAH, FL 33012 US

New Principal Place of Business:

7535 W 8 AVE
HIALEAH, FL 33014 US

Current Mailing Address:

4445 W 16 AVE
302
HIALEAH, FL 33012 US

New Mailing Address:

7535 W 8 AVE
HIALEAH, FL 33014 US

FEI Number: 20-5909884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JEAN
4445 SW 16TH AVE
302
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MEDINA, AMARILYS C
7535 W 8 AVE
HIALEAH, FL 33014 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: AMARILYS MEDINA

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, AMARILYS C
Address: 7535 WEST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33014 US

Title: VP (X) Delete
Name: GONZALEZ, JEAN
Address: 7535 WEST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AMARILYS MEDINA

P

03/29/2007

Electronic Signature of Signing Officer or Director

Date