

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018203

FILED
Apr 28, 2009
Secretary of State

Entity Name: HYM REHABILITATION AGENCY, INC

Current Principal Place of Business:

2742 SW 8 STREET
SUITE 7
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2742 SW 8 STREET
SUITE 7
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-8416731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, HIMA
21911 SW 124 CT
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

MARRERO, HIMA
2742 SW 8 STREET
SUITE 7
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: HIMA MARRERO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARRERO, HIMA
Address: 21911 SW 124 CT
City-St-Zip: MIAMI, FL 33170

Title: V () Delete
Name: FERNANDEZ, MAYTE
Address: 6654 NW 177 TERR
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARRERO, HIMA
Address: 2742 SW 8 STREET, SUITE 7
City-St-Zip: MIAMI, FL 33135

Title: V (X) Change () Addition
Name: FERNANDEZ, MAYTE
Address: 2742 SW 8 STREET, SUITE 7
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: HIMA MARRERO

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date