

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027965

FILED
Jun 27, 2008
Secretary of State

Entity Name: REHAB STAR FLORIDA CORPORATION

Current Principal Place of Business:

6470 MAIN STREET
305
MIAMI LAKES, FL 33014

Current Mailing Address:

6470 MAIN STREET
305
MIAMI LAKES, FL 33014

New Principal Place of Business:

6410 MAIN STREET
102
MIAMI LAKES, FL 33014

New Mailing Address:

6410 MAIN STREET
102
MIAMI LAKES, FL 33014

FEI Number: 20-8553554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSI, PILAR
6470 MAIN STREET
305
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BASSI, PILAR
6410 MAIN STREET
102
MIAMI LAKES, 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: PILAR BASSI

06/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASSI, PILAR
Address: 6470 MAIN STREET APT 305
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASSI, PILAR
Address: 6410 MAIN STREET #102
City-St-Zip: MIAMI LAKES, FL 33014

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: PILAR BASSI

PRS

06/27/2008

Electronic Signature of Signing Officer or Director

Date