

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080914

FILED
Apr 18, 2008
Secretary of State

Entity Name: DORAL REHAB CENTER INC.

Current Principal Place of Business:

8181 NW 36TH ST.
SUITE 1906
DORAL, FL 33166

New Principal Place of Business:

13190 SW 134 ST
SUITE E-2
MIAMI, FL 33186

Current Mailing Address:

8181 NW 36TH ST.
SUITE 1906
DORAL, FL 33166

New Mailing Address:

13190 SW 134 ST
SUITE E-2
MIAMI, FL 33186

FEI Number: 37-1547573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBIARRAIN, ROBERT
13605 SW 149 AVE #8
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ZUBIARRAIN, ROBERT
13190 SW 134 ST SUITE E-2
MIAMI, FL 33186 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: ROBERT ZUBIARRAIN

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZUBIARRAIN, ROBERT
Address: 13605 SW 149 AVE #8
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZUBIARRAIN, ROBERT
Address: 13190 SW 134 ST SUITE E-2
City-St-Zip: MIAMI, FL 33186

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: ROBERT ZUBIARRAIN

DP

04/18/2008

Electronic Signature of Signing Officer or Director

Date