

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083318

FILED
Feb 08, 2008
Secretary of State

Entity Name: MG REHABILITATION CENTER, INC.

Current Principal Place of Business:

8302 NW 103 ST
202
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

8302 NW 103 ST
202
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

8302 NW 103 ST
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

8302 NW 103 ST
HIALEAH GARDENS, FL 33016 US

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

Name and Address of Current Registered Agent:

JACOBO & ASSOCIATES INC
6230 W 21 CT
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ESPINOZA, JOEL
8302 NW 103RD ST
HIALEAH, FL 33016 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: JOEL ESPINOZA

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOZA, JOEL F
Address: 8302 NW 103 ST #202
City-St-Zip: HIALEAH GARDENS, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANOVA, YUDEL
Address: 8302 NW 103 ST
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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: YUDEL CANOVA

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date