

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019082

Entity Name: YULY'S REHAB SERVICES, INC.

FILED
Jul 17, 2009
Secretary of State

Current Principal Place of Business:

9715 FOUNTAINBLUE BLVD 110
MIAMI, FL 33172

New Principal Place of Business:

3611 SW 5 TERRA
MIAMI, FL 33135

Current Mailing Address:

9715 FOUNTAINBLUE BLVD 110
MIAMI, FL 33172

New Mailing Address:

3611 SW 5 TERRA
MIAMI, FL 33135

FEI Number: 26-2014783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, YULAIIDY
9715 FOUNTAINBLUE BLVD 110
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LOPEZ, YULAIIDY
3611 SW 5 TERRA
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: YULAIIDY LOPEZ

07/17/2009

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: PD () Delete
Name: LOPEZ, YULAIIDY
Address: 9715 FOUNTAINBLUE BLVD 110
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, YULAIIDY
Address: 3611 SW 5 TERRA
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: YULAIIDY LOPEZ

PD

07/17/2009

Electronic Signature of Signing Officer or Director

Date