

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026415

FILED
Mar 25, 2009
Secretary of State

Entity Name: SOUTH FLORIDA REHABILITATION & SPA, INC

Current Principal Place of Business:

6361 NW 58TH WAY
PARKLAND, FL 33067 US

New Principal Place of Business:

3940 METRO PARKWAY
105
FORT MYERS, FL 33916 US

Current Mailing Address:

6361 NW 58TH WAY
PARKLAND, FL 33067 US

New Mailing Address:

3940 METRO PARKWAY
105
FORT MYERS, FL 33916 US

FEI Number: 33-1209555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, REGIANE
6361 NW 58TH WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUNA, REGIANE
Address: 6361 NW 58TH WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: P () Delete
Name: ANDONOV, ANDREW
Address: 6361 NW 58TH WAY
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ANDONOV, ANDREW
Address: 313 ADAMS ST
City-St-Zip: NEWARK, NJ 07105 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: REGIANE LUNA

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date