

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073614

FILED
Apr 30, 2009
Secretary of State

Entity Name: 5-STAR REHABILITATION CENTER, INC

Current Principal Place of Business:

335 WEST 10 ST
4
HIALEAH, FL 33010

New Principal Place of Business:

2140 W FLAGLER ST
212
MIAMI, FL 33135

Current Mailing Address:

335 WEST 10 ST
4
HIALEAH, FL 33010

New Mailing Address:

2140 W FLAGLER ST
212
MIAMI, FL 33135

FEI Number: 26-3117974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, MARLEN
335 WEST 10 ST
4
HIALEAH, FL 33010 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: V () Delete
Name: MENESES, MARLEN
Address: 335 WEST 10 ST # 4
City-St-Zip: HIALEAH, FL 33010

Title: P () Delete
Name: ESCALONA, YUDITH LEYVA
Address: 9375 FOUNTAINBLEAU BLVD., L-112
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MENESES, MARLEN
Address: 20032 NW 64 CT RD
City-St-Zip: HIALEAH, FL 33015

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

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: YUDITH LEYVA ESCALONA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date