## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000092698

FILED Jan 14, 2009 Secretary of State

Entity Name: FLORIDA WELLNESS & REHABILITATION CENTER OF HOMESTEAD, INC.

Current Principal Place of Business: New Principal Place of Business:

207 NORTH KROME AVENUE HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

207 NORTH KROME AVENUE HOMESTEAD, FL 33030 US

FEI Number: 26-3989326 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAGE LAW FIRM, P.A. 2333 PONCE DE LEON BLVD. 302 CORAL GABLES, FL 33134 US PEREZ, REYNALDO 207 NORTH KROME AVENUE HOMESTEAD, FL 33030 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: REYNALDO PEREZ 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PEREZ, REYNALDO
 Name:

 Address:
 207 NORTH KROME AVENUE
 Address:

 City-St-Zip:
 HOMESTEAD, FL FL 33030 US
 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: REYNALDO PEREZ P 01/14/2009