

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000108096

FILED
May 19, 2010
Secretary of State**Entity Name:** AAA REHAB CENTER INC.**Current Principal Place of Business:**3383 NW 7 ST
312
MIAMI, FL 33125**New Principal Place of Business:****Current Mailing Address:**3383 NW 7 ST
312
MIAMI, FL 33125**New Mailing Address:****FEI Number:** 26-3875458**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**AGUILAR, JORGE A
3383 NW 7 ST
312
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**ACEVEDO, PEDRO H
3383 NW 7 ST
312
MIAMI, FL 33125 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: PEDRO H ACEVEDO

05/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AGUILAR, JORGE A
Address: 3383 NW 7 ST SUITE 312
City-St-Zip: MIAMI, FL 33125

Title: PSTD
Name: ACEVEDO, PEDRO H
Address: 3383 NW 7 ST STE 312
City-St-Zip: MIAMI, FL 33125

I hereby 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 all other like empowered.

SIGNATURE: PEDRO H ACEVEDO

P

05/19/2010

Electronic Signature of Signing Officer or Director

Date