2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072108

Entity Name: HEALTH SOLUTIONS REHABILITATION, INC

FILED Jan 04, 2010 Secretary of State

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

3410 WINDSOR CT 3117 W. COLUMBUS DR

226 208

TAMPA, FL 33614 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3410 WINDSOR CT 3117 W. COLUMBUS DR 226 208

TAMPA, FL 33614 TAMPA, FL 33607

FEI Number: 27-0813128 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:

QUINTANA FUENTES, YUNEISI
3410 WINDSOR CT
226
TAMPA, FL 33614 US
QUINTANA FUENTES, YUNEISI
3117 W. COLUMBUS DR
208
TAMPA, FL 33607 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: YUNEISI QUINTANA 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: GOMEZ, JUANA

Address: 3117 W. COLUMBUS DR, STE 208

City-St-Zip: TAMPA, FL 33607

Title: VP

Name: QUINTANA FUENTES, YUNEISI Address: 3117 W. COLUMBUS DR, STE 208

City-St-Zip: TAMPA, FL 33607

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: JUANA GOMEZ P 01/04/2010