2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093751

Entity Name: CITY CENTER REHAB CORP

FILED Mar 31, 2010 Secretary of State

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

 555 EAST 25 ST
 555 EAST 25 ST

 STE 222
 STE 220-221-222

 HIALEAH, FL 33013
 HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

 555 EAST 25 ST
 555 EAST 25 ST

 STE 222
 STE 220-221-222

 HIALEAH, FL 33013
 HIALEAH, FL 33013

FEI Number: 27-1309142 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:

 FUNDORA, DAMARIS
 FUNDORA, DAMARIS

 555 EAST 25 ST
 555 EAST 25 ST

 STE 222
 STE 220-221-222

 HIALEAH, FL 33013 US
 HIALEAH, FL 33013 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: DAMARIS FUNDORA 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/VP

Name: FUNDORA, DAMARIS

Address: 555 EAST 25 ST STE 220-221-222

City-St-Zip: HIALEAH, FL 33013

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: DAMARIS FUNDORA P 03/31/2010