

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056502

FILED
Mar 28, 2006
Secretary of State

Entity Name: CLINICAL REHAB-CENTER, INC.

Current Principal Place of Business:

2020 SW 1ST ST
SUITE 100
MIAMI, FL 33135 US

New Principal Place of Business:

8080 W FLAGLER ST
2A
MIAMI, FL 33144 US

Current Mailing Address:

2020 SW 1ST ST
SUITE 100
MIAMI, FL 33153 US

New Mailing Address:

8080 W FLAGLER ST
2A
MIAMI, FL 33144 US

FEI Number: 65-0461926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESINO, ROLANDO
2020 SW 1ST ST
SUITE 100
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MONTESINO, ROLANDO
8080 W FLAGLER ST
2A
MIAMI, FL 33144 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: ROLANDO MONTESINO

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MONTESINO, ROLANDO
Address: 2020 SW 1ST ST
City-St-Zip: MIAMI, FL 33135 US

Title: D (X) Delete
Name: MONTESINO, ROLANDO
Address: 2020 SW 1ST ST
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MONTESINO, ROLANDO
Address: 8080 W FLAGLER ST #2A
City-St-Zip: MIAMI, FL 33144 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROLANDO MONTESINO

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03/28/2006

Electronic Signature of Signing Officer or Director

Date