2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2010
Secretary of State

DOCUMENT# P95000000412

Entity Name: REHABCHOICE INC.

Current Principal Place of Business:

5803 NW 151RD ST
205
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5803 NW 151RD ST
205
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0553902 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTRO, JUAN F
16612 NW 71 COURT
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CASTRO, JUAN F
12723 NW 18CT
PEMBROKE PINES, FL 33028 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: 05/04/2010
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD
Name: DE LEON, MARIA C
Address: 12723 NW 18 CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: CASTRO, JUAN F
Address: 12723 NW 18 CT
City-St-Zip: PEMBROKE PINES, FL 33028

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: JUAN F. CASTRO VP 05/04/2010
Electronic Signature of Signing Officer or Director Date