2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059900

FILED Jan 11, 2007 Secretary of State

Entity Name: ALL TECH THERAPY AND REHAB MEDICAL CENTER CORP.

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

5200 SW 8TH STREET 650 PALM AVE STE 204A APT # 410 MIAMI, FL 33134 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

5200 SW 8TH STREET 650 PALM AVE STE 204A APT # 410 MIAMI, FL 33134 HIALEAH, FL 33010

FEI Number: 65-0773666 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:

 VALDES, ERNESTO A
 VALDES, ERNESTO A

 5200 SW 8TH STREET
 650 PALM AVE

 STE 204A
 APT # 410

 MIAMI, FL 33134 US
 HIALEAH, FL 33010 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: 01/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 VALDES, ERNESTO A
 Name:
 VALDES, ERNESTO A

 Address:
 5200 S.W. 8TH ST., STE. 204A
 Address:
 650 PALM AVE APT # 410

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 HIALEAH, FL 33010

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: ERNESTO A VALDES RODRIGUEZ PD 01/11/2007