2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 10, 2007 08:00 AM DOCUMENT # P99000016153 **Secretary of State** PENALBA REHABILITATION MEDICINE, P.A. Principal Place of Business Mailing Address 7401 SW 62ND AVENUE 7511 SW 89TH AVENUE FIRST EAST TOWER BLDG MIAMI, FL 33173 SOUTH MIAML FL 33143 07032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0895445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENALBA, CLAUDIA M.D. DO NOT WRITE 7511 SW 89 AVE MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent *U00000767899* SIGNATURE. 07/10/07=80024=002-150-00 Signature, typed or printed name of registered agent and title if applicable QXOTE Registered Agent signature required when reinsteing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TIDE PENALBA, CLAUDIA E MAME 7511 SW 89TH AVENUE STREET ADDRESS City-ST-ZIP MIAMI, FL 33173 MLE 淋液 STREET ADDRESS CITY-ST-ZIP TIPLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP IN THIS SPACE THE NAME STREET ADORESS CITY-SI-ZP TITLE NAVE STREET ADDRESS CITY-ST-ZIP TITLE HALF STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: