

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016153

FILED
Apr 16, 2010
Secretary of State

Entity Name: PENALBA REHABILITATION MEDICINE, P.A.

Current Principal Place of Business:

6705 RED ROAD
#516
CORAL GABLES, FL 33143

New Principal Place of Business:

6705 RED ROAD DRIVE
#516
CORAL GABLES, FL 33143

Current Mailing Address:

7511 SW 89TH AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0895445 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PENALBA, CLAUDIA M.D.
7511 SW 89 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PENALBA, CLAUDIA E M.D.
7511 SW 89 AVE
MIAMI, FL 33173 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: CLAUDIA E PENALBA

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PENALBA, CLAUDIA E
Address: 7511 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33173

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: CLAUDIA E PENALBA

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date