

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031385

FILED
Sep 10, 2007
Secretary of State

Entity Name: MED-ONE REHABILITATION CENTER INC.

Current Principal Place of Business:

900 W 49TH ST
HIALEAH, FL 33012

New Principal Place of Business:

6501 NW 36 ST
412
MIAMI, FL 33166

Current Mailing Address:

900 W 49TH ST
HIALEAH, FL 33012

New Mailing Address:

6501 NW 36 ST
412
MIAMI, FL 33166

FEI Number: 65-0955401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAJAL, NURY
900 W 49 ST #448
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CARBAJAL, NURY
6501 NW 36 ST
412
MIAMI, FL 33166 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: NURY CARBAJAL

09/10/2007

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: D () Delete
Name: CARBAJAL, NURY
Address: 900 W 19 ST #448
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARBAJAL, NURY
Address: 6501 NW 36 ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: NURY CARBAJAL

P

09/10/2007

Electronic Signature of Signing Officer or Director

Date