

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077376

Entity Name: NEW AGE REHAB, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

1790 WEST 49TH STREET
SUITE 400-5
HIALEAH, FL 33012

New Principal Place of Business:

14345 SW 120TH ST
101
MIAMI, FL 33186

Current Mailing Address:

2248 S.W 152ND PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-0945476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, LUZ AMPARO
1790 WEST 49 ST
400-5
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BELTRAN, LUZ AMPARO
14345 SW 120TH ST
101
MIAMI, FL 33186 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BELTRAN, LUZ AMPARO
Address: 1790 WEST 49 ST SUITE 400-5
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: BELTRAN, LUZ AMPARO
Address: 1790 WEST 49 ST SUITE 400-5
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BELTRAN, LUZ AMPARO
Address: 14345 SW 120TH ST. # 101
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: BUENO, TATIANA L VP
Address: 14345 SW 120TH ST. # 101
City-St-Zip: MIAMI, FL 33186

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: LUZ A. BELTRAN

PSTD

03/25/2008

Electronic Signature of Signing Officer or Director

Date