

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077376

Entity Name: NEW AGE REHAB, INC.

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

14345 SW 120TH ST
101
MIAMI, FL 33186

New Principal Place of Business:

9600 NW 38TH ST
309
DORAL, FL 33178

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
14345 SW 120TH ST
101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BELTRAN, LUZ AMPARO
9600 NW 38TH ST
309
DORAL, FL 33178 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:

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BELTRAN, LUZ AMPARO
Address: 9600 NW 38TH ST. SUITE 309
City-St-Zip: DORAL, FL 33178

Title: VP
Name: BUENO, TATIANA L VP
Address: 9600 NW 38TH ST. SUITE 309
City-St-Zip: DORAL, FL 33178

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: TATIANA L. BUENO

VP

02/08/2010

Electronic Signature of Signing Officer or Director

Date