

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 04, 2009
Secretary of State**

DOCUMENT# P00000066723

Entity Name: THERAPARTNERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

9350 S.W. 72 ST.
SUITE 100
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9350 S.W. 72 ST.
SUITE 100
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1022737 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LECUSAY, ALAIN PA
28 W. FLAGLER ST
SUITE 601
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, O J
Address: 9350 SW 72ND STREET, SUITE 100
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSALES, AMERICO
Address: 9350 SW 72ND STREET, SUITE 100
City-St-Zip: MIAMI, FL 33173

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: OSVALDO DIAZ

DIR

08/04/2009

Electronic Signature of Signing Officer or Director

Date