

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109247

Entity Name: THERAGROUP, INC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

4892 NW 7 ST
MIAMI, FL 33126

New Principal Place of Business:

3044 SW 156 PL
MIAMI, FL 33185

Current Mailing Address:

3044 SW 156 PL
MIAMI, FL 33185

New Mailing Address:

FEI Number: 54-2076005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHIN, PEDRO T SR.
1815 PURDY AVE, SUITE 100A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MACHIN, PEDRO T SR.
3044 SW 156 PL
MIAMI, FL 33185 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: _____

Electronic Signature of Registered Agent

04/16/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHIN, PEDRO T JR.
Address: 2501 SW 82ND AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO MACHIN

Electronic Signature of Signing Officer or Director

P

04/16/2008

Date