

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054037

Entity Name: MYO-THERAPIES, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

4450 NE 20TH AVE
OALKAND PARK, FL 33308

New Principal Place of Business:

Current Mailing Address:

856 NE 37TH ST.
OALKAND PARK, FL 33334

New Mailing Address:

856 NE 37TH ST.
APT 2
OALKAND PARK, FL 33334

FEI Number: 20-4696668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINICOLAS, MARY LOU
4450 NE 20H AVE
OAKLAND PARK, FL 33308 US

Name and Address of New Registered Agent:

DINICOLAS, MARY LOU
4450 NE 20TH AVE
OAKLAND PARK, FL 33308 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

01/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DINICOLAS, MARY LOU
Address: 4450 NE 20TH AVE
City-St-Zip: OAKLAND PARK, FL 33308

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: MARYLOU DINICOLAS

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date