

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071063

Entity Name: THERAFLOW, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

14444 SW 46 TERRACE
MIAMI, FL 331756834

New Principal Place of Business:

Current Mailing Address:

14444 SW 46 TERRACE
MIAMI, FL 331756834

New Mailing Address:

FEI Number: 26-3102361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, BRYAN C
14444 SW 46 TERRACE
MIAMI, FL 331756834 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: CEO
Name: TORRES, BRYAN C
Address: 14444 SW 46 TERRACE
City-St-Zip: MIAMI, FL 331756834

Title: COO
Name: TORRES, PHILLIP
Address: 14444 SW 46 TERRACE
City-St-Zip: MIAMI, FL 331756834

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: BRYAN C. TORRES

CEO

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date