2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000065967

Entity Name: UNIVERSE THERAPY CENTER, INC.

FILED Aug 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8181 NW 36 STREET SUITE 30 850 W. 49 STREET DORAL, FL 33166 STE: 802

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

8181 NW 36 STREET SUITE 30 850 W. 49 STREET DORAL, FL 33166 STE: 802

HIALEAH, FL 33012

FEI Number: 27-0676588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ MARTIN, MANUEL G

8181 NW 36 STREET SUITE 30

850 W. 49 STREET

RODRIGUEZ LIMONTA, DANIEL

850 W. 49 STREET

DORAL, FL 33166 US STE: 802 HIALEAH. FL 33012 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: DANIEL RODRIGUEZ LIMONTA 08/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GONZALEZ MARTIN, MANUEL G Address: 8181 NW 36 STREET SUITE 30

City-St-Zip: DORAL, FL 33166

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: DANIEL RODRIGUEZ LIMONTA P/D 08/24/2010