

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088655

FILED
May 04, 2010
Secretary of State

Entity Name: THERAMA CORP

Current Principal Place of Business:

3511 SOUTHWEST 40TH STREET
WEST PARK, FL 33023

New Principal Place of Business:

5624 SOUTHWEST 39TH STREET
WEST PARK, FL 33023

Current Mailing Address:

3511 SOUTHWEST 40TH STREET
WEST PARK, FL 33023

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERRER, YAIRY
56 24 SW 39 ST
WEST PARK, FL 33023 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: YAIRY FERRER

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: LMT
Name: FERRER, YAIRY
Address: 5624 SOUTHWEST39STREET
City-St-Zip: WEST PARK, FL 33023

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: YAIRY FERRER

LMT

05/04/2010

Electronic Signature of Signing Officer or Director

Date