2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088655

Entity Name: THERAMA CORP

FILED Apr 29, 2011 Secretary of State

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

5624 SOUTHWEST 39TH STREET WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

3511 SOUTHWEST 40TH STREET 5624 SW 39 ST WEST PARK, FL 33023 WEST PARK, FL 33023

FEI Number: 27-1260440 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:

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.

in the State of Floric

SIGNATURE:

Electronic Signature of Registered Agent Date

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 04/29/2011