

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065331

FILED
Jan 06, 2012
Secretary of State

Entity Name: ONE SOLUTION THERAPHY OF MIAMI, INC

Current Principal Place of Business:

8300 WEST FLAGLER
124
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8300 WEST FLAGLER
124
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-3205549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JORGE OSCAR SR
8300 WEST FLAGLER
124
MIAMI, FL 33144 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: P
Name: HERRERA, JORGE OSCAR
Address: 8300 WEST FLAGLER
City-St-Zip: MIAMI, FL 33144 US

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: JORGE O. HERRERA

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date