2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102304

Entity Name: THERA-PAIN CENTERS USA, INC.

FILED Apr 04, 2012 Secretary of State

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

42 NW 27 AVE STE 419 5590 W 20 AVE, SUITE 402 MIAMI, FL 33125 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

42 NW 27 AVE STE 419 5590 W 20 AVE, SUITE 402 MIAMI, FL 33125 HIALEAH, FL 33016

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

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

GARCIA, BARBARA
42 NW 27 AVE STE 419
MIAMI, FL 33125 US
GARCIA, BARBARA
5590 W 20 AVE, SUITE 402
HIALEAH, FL 33016 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: BARBARA GARCIA 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARCIA, BARBARA Address: 5742 WEST 2 AVE City-St-Zip: HIALEAH, FL 33012

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: BARBARA GARCIA P 04/04/2012