

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039348

FILED
Feb 10, 2012
Secretary of State

Entity Name: PEDIATRIC HEALING AND LEARNING THERAPY, INC

Current Principal Place of Business:

3507 SW 25 TERRACE
MIAMI, FL 33133

New Principal Place of Business:

9412 SW 39 ST
MIAMI, FL 33165

Current Mailing Address:

3507 SW 25 TERRACE
MIAMI, FL 33133

New Mailing Address:

9412 SW 39 ST
MIAMI, FL 33165

FEI Number: 61-1647424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RICARDO
3799 NW 7 ST
A
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TORNA, GERMAN
3507 SW 25 TERRACE
MIAMI, FL 33133 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: GERMAN TORNA

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, JESSICA M
Address: 9412 SW 39 ST
City-St-Zip: MIAMI, FL 33165

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: JESSICA MICHELLE LOPEZ

OTR

02/10/2012

Electronic Signature of Signing Officer or Director

Date