2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120388

Entity Name: CYPRESS THERAPY CENTER, INC.

FILED Apr 30, 2012 Secretary of State

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

150 SOUTHEAST ROADWAY 150 SOUTHEAST ROADWAY WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 UN

Current Mailing Address: New Mailing Address:

1688 E 16 STREET 2 FL SUITE 5 BROOKLYN, NY 11229

FEI Number: 20-0340209 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:

FILENGER, FELIX LYUBARSKY, SERGEY 21142 NE 31 PLACE 3140 NE 40 COURT AVENTURA, FL 33180 US FORT LAUDERDALE, FL 33308

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: SERGEY LYUBARSKY 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DZHABRAILOV, ELI Name:

170-38 WEST DIXIE HWY, # 200 Address: City-St-Zip: NORTH MIAMI, FL 33160

Title: VΡ

Name: LYUBARSKY, SERGEY 3140 NE 40 COURT Address:

FORT LAUDERDALE, FL 33308 City-St-Zip:

Title: CFO

MIRER, ARKADY Name:

170-38 WEST DIXIE HWY, # 132 Address: City-St-Zip: NORTH MIAMI, FL 33160

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.

Ρ SIGNATURE: ELI DZHABRAILOV 04/30/2012