2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132138

Entity Name: THERAPEUTIC LIFE CONCEPTS, INC.

Current Principal Place of Business:

2999 NE 191ST STREET SUITE 701

AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191ST STREET SUITE 701

AVENTURA, FL 33180 US

FEI Number: 13-4228254 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, MICHELE 2999 NE 191 STREET 701

AVENTURA, FL 33180 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: MICHELE COHEN 03/24/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title SD

COHEN, MICHELE Name Name KONCSOL, STEPHEN W 9240 WEST BAY HARBOR DRIVE Address 13200 SW 32ND COURT Address

DAVIE FL 33330 City-State-Zip: City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title VD

Name KOEDAM, WILHELMINA S 1011 HOLLYWOOD BLVD. Address City-State-Zip: HOLLYWOOD FL 33019

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: MICHELE COHEN

Electronic Signature of Signing Officer/Director Detail

PD

03/24/2020

FILED Mar 24, 2020

Secretary of State

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